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Training for Trustees on liability

Parish Audit Project - update

Reports

Link Members

NATIONAL CATHOLIC SAFEGUARDING COMMISSION Meeting to be held on Tuesday 8th December 2015 from 11.00 to 16.00 At: The Lower Library, Archbishop's House, Ambrosden Ave, Westminster, SW1P 1QJ

Agenda Part 1

Fr Christopher Jamison will be in attendance for item 4 Danny Sullivan will be joining the Commission for Lunch

	Danny Sullivan will be joining the Commission for Lunch					
1	1 Apologies for absence:					
	Appointment of Chair Cooption of Safeguarding Coordinator					
2	Opening Prayer					
3	Members declaration of Interests and statement of Confidentiality	(Chair)				
4	Fr Christopher Jamison, Director, National Office for Vocation.					
5	Minutes of the meeting held on 8 th September 2015		(attachment)			
6	Matters arising from the minutes of 8 th September 2015 6a. Action List from 8 th September 2015 6b Other matters arising, not already on the agenda.		(attachment)			
7	Papers/items to be noted 7a	(CL) (CL) (RA) (RA) (Chair/	(attachment) (attachment) (RA) (attachment)			
8	Items for discussion/debate 8a	(DM)				
	8b <u>Communications Strategy</u> i. Policies-	(Chair/ (CL)	D Swiers) (attachments x 3)			
	 a. Safeguarding Statement; b. Media. c. Preliminary Enquiry d. Policy Approval –update e. National Policy for Pilgrimages f. Funerals of diocesan clergy against whom allegations of abuse have been substantiated 	(Chair) (Chair) (CL) (JB/CL (MS)				
	ii. <u>Parish Poster</u> ii. <u>Leaflets</u> iii. <u>Review of Strategy</u> iv. <u>Parish Bulletins</u>	(DSw) (DSw) (Chair) (CL)	(attachment)			

(JR)

(ALL) (attachment)

8f	Anglophone Conferen	ce 2016 Working group update	(Chair /RA)
8g	National Chairs' Meeting		(DSw/CL)
8h	Audit of Independent Commissions		(CL)
8i	Management Structures - update		(Chair/RO'D)
8j	Annual Report	Data development	(CL)
8k	NCSC Away day 2016		(Chair)

9 Any other business

Dates and times of meetings in 2016: 8th March *to beconfirmed*

7th June, 6th September and 6th December in the Lower Library, Archbishop's House, Ambrosden Avenue, Westminster, London SW1P 1QJ.

Lunch will be served at 12.45