NCSC
National Catholic
Safeguarding Commission

NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 8th March, 2016 from 09.15- 13.00
At: Hinsley Hall, Diocese of Leeds Pastoral Centre, 62 Headingley Lane, Leeds, LS6 2BX

Agenda Part 1

1 **Apologies for absence:**

2 **Opening Prayer**

3 **Members declaration of Interests and statement of Confidentiality** (Chair)

4 **Minutes of the meeting held on 8th December 2015** (attachment)

5 **Matters arising from the minutes of 8th December 2015**
- 5a. Action List from 8th December 2015 (attachment)
- 5b Other matters arising, not already on the agenda.

6 **Items to be noted**
- 6a CSAS (CL)
  - i. Policy update
  - ii. Staff Changes
  - iii. Independent Inquiry into Child Sexual Abuse
- 6b NCSC
  - i. Budget Report (RA) (attachment)
    - Report from Budget subgroup (Chair)
  - ii. Website report (RA) (attachment)
  - iii. Recruitment (Chair/RA)
    - Secretary to the NCSC
    - Lay Vacancy
- 6c Survivor Advisory Panel (Chair/LV)
- 6d Integrity in Ministry update (Chair)

7 **Items for discussion/agreement**
- 7a Communications Strategy
  - i. Report from meeting on 19th February (Chair/D Swiers)
  - ii. Media Policy (Chair) (attachment)
- 7b Link Members (ALL)
  - i. Reports
  - ii. Vacancies (attachment)
- 7c Anglophone Conference 2016 (Chair /RA)
  - i. Working group update
  - ii. Nomination of NCSC Delegates
- 7d Management Structures -update (Chair/RO'D)
- 7e Annual Report 2015/2016 (Chair/CL)
- 7f NCSC Away day 2016 (Chair)
- 7g National Training Framework (CL)

8 **Any other business**
Dealing with Vexatious Complaints

9 **Dates and times of meetings in 2016:**

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