

NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 7th June, 2016 from 11.00 – 16.00

At: The Lower Library, Archbishop's House, Ambrosden Ave., London, SW1P 1QJ

Agenda Part 1

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|---|---|--------------|--------------|
| 1 | Apologies for absence | | |
| | Introduction of new members: | | |
| | Steve Spear (Lay Member) and Dave Marshall (Chair of the SAP) | (Chair) | |
| 2 | Opening Prayer | | |
| 3 | Members declaration of Interests and statement of Confidentiality | (Chair) | |
| 4 | Minutes | | |
| | 4a Away Day 7th March 2016 | | (attachment) |
| | 4b Meeting held on 8th March 2016 | | (attachment) |
| 5 | Matters arising from the minutes of 8th March 2016 | | |
| | 5a. Action List from 8 th March 2016 | | (attachment) |
| | 5b. Other matters arising, not already on the agenda. | | |
| 6 | Items to be noted | | |
| | 6a <u>CSAS</u> | (CL) | |
| | i. Independent Inquiry into Child Sexual Abuse | | |
| | ii. CSAS Work Tracker | | |
| | 6b <u>NCSC</u> | | |
| | i. Budget Report | (Chair & RA) | (attachment) |
| | ii. Website report | (RA) | (attachment) |
| | iii. Recruitment | (Chair & RA) | |
| | Secretary to the NCSC | | |
| | Lay Vacancy | | |
| | Chairs of Commissions representatives | | |
| | Co-opted CCIA representative | | |
| 7 | Items for discussion/agreement | | |
| | 7a <u>Survivor Advisory Panel</u> - report from the Chair | (DM) | |
| | 7b <u>Communications Strategy</u> | | |
| | Report from Teleconference 26 th May 2016 re website audits. | (Chair) | |
| | 7c <u>Link Members</u> | (ALL) | |
| | i. Reports | | |
| | ii. Role Review- sub group report | (Chair) | |
| | 7d <u>Anglophone Conference 2016</u> | (Chair /RA) | |
| | i. Working group update | | |
| | 7e <u>Management Structures -update</u> | (Chair/RO'D) | (attachment) |
| | 7f <u>Annual Report 2015/2016</u> | (Chair/CL) | (attachment) |
| | Timeline and quotation | | |
| | 7g <u>Quality Assurance Framework</u> | (Chair/CL) | (attachment) |
| | Report from Subgroup teleconference 12 th May 2016 | | |
| | 7h <u>Developing a research proposal</u> | (Chair/CL) | (attachment) |
| 8 | Any other business | | |
| 9 | Dates and times of meetings in 2016: | | |
| | 6 th September at Hinsley Hall, Leeds and 6 th December in the Lower Library, Archbishop's House, Ambrosden Avenue, Westminster, London SW1P 1QJ. | | |