

**NATIONAL CATHOLIC SAFEGUARDING COMMISSION**  
**Meeting to be held on Tuesday 6<sup>th</sup> September 2016 from 11.00 – 16.00**  
**At: Hinsley Hall, 62, Headingley Lane, Leeds LS6 2BX**

**Agenda Part 1**

- |   |       |  |                        |                      |
|---|-------|--|------------------------|----------------------|
| 1 | 11.00 | <b>Apologies for absence</b>   |                        |                      |
|   |       | <b>Introduction of new members: Elizabeth Manero<br/>Kathy Perrin</b>    |                        | (Chair)              |
| 2 |       | <b>Opening Prayer</b>  |                        |                      |
| 3 |       | <b>Members declaration of Interests and statement of Confidentiality</b> |                        | (Chair)              |
| 4 | 11.15 | <b>Minutes</b>   |                        |                      |
|   | 4a    | Meeting held on 7 <sup>th</sup> June 2016                                |                        | (attachment)         |
| 5 | 11.20 | <b>Matters arising from the minutes of 7<sup>th</sup> June 2016</b>      |                        |                      |
|   | 5a.   | Action List from 7 <sup>th</sup> June 2016                               |                        | (attachment)         |
|   | 5b    | Other matters arising, not already on the agenda.                        |                        |                      |
| 6 | 11.30 | <b>Items to be noted</b>   |                        |                      |
|   | 6a    | <u>CSAS</u>  |                        |                      |
|   |       | i. CSAS Work Tracker   |                        | (CL)                 |
|   | 6b    | <u>NCSC</u>  |                        |                      |
|   |       | i. Budget Report   | (Chair & BS)           | (attachment)         |
|   |       | ii. Website report   | (BS)                   |                      |
|   |       | iii. Redraft of policies/procedures for web inclusion                    | (Chair & CL)           | (attachment)         |
|   |       | iv. Recruitment  | (Chair & BS)           |                      |
|   |       | Chairs of Commissions representatives                                    |                        |                      |
|   |       | Co-opted CCIA representative   |                        |                      |
|   | 6c    | <u>Safeguarding Structure</u>  |                        | (Chair) (attachment) |
|   | 6d    | <u>Anglophone letters of thanks</u>                                      |                        | (Chair) (attachment) |
| 7 | 12.00 | <b>Items for discussion/agreement</b>                                    |                        |                      |
|   | 7a    | <u>Survivor Advisory Panel</u> - report from the Chair                   | (DM)                   | (LV In absentia)     |
|   | 7b    | <u>Communications Strategy</u>   |                        |                      |
|   |       | i. Notes from NCSC Website meeting 29 <sup>th</sup> July 2016            | (Chair)                | (attachment)         |
|   | 7c    | <u>Link Members</u>  |                        | (ALL)                |
|   |       | i. Reports   |                        |                      |
|   |       | ii. Role Review- sub group report  | (LS)                   | (attachment)         |
|   | 7e    | <u>Anglophone Conference 2016</u>  | (Chair, Delegates, RA) | (attachment)         |
|   |       | i. Report from Conference  |                        |                      |
|   | 7f    | <u>QAF</u>   |                        |                      |
|   |       | i. Framework   | (Chair & CL)           | (attachment)         |
|   |       | ii. Awayday March 2016   |                        | (attachment)         |
|   | 7g    | <u>Annual Report</u>   |                        | (ALL) (attachment)   |
|   |       | i. Ratification  |                        |                      |
|   |       | ii. Launch and press conference  | (ALL)                  |                      |
|   | 13.00 | 7h   | Dates of meetings 2017 | (BS) (attachment)    |

8            **Any other business**

9            13.00   **Dates and times of meetings in 2016:**

6<sup>th</sup> December in the Lower Library, Archbishop's House, Ambrosden Avenue, Westminster, London SW1P 1QJ.