

NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 6th June 2017 from 11.00-16.00
At CBCEW, 39 Eccleston Square, London, SW1V 1BX

Agenda Part 1

- 1. Apologies for absence**
- 2. Introduction and welcome**
- 3. Opening Prayer**
- 4. Members declarations of interest and statement of confidentiality**
- 5. 11.05 Minutes of the meeting held on 7th March (Attachment)**
- 6. 11-10 Matters arising from the minutes of 7th March**
 - 6a Action list update (Attachment)
 - 6b Other matters arising, not already on the agenda
- 7. 11.15 Items to be Noted**
 - 7a CSAS
 - i CSAS work tracker (CL)
 - 7b NCSC
 - i Anglophone Conference England and Wales Country report (CP, CL) (Attachment)
 - ii Budget report first quarter (BS) (Attachment)
 - iii Web report first quarter (BS) (Attachment)
- 8. 11.30 Items for Discussion/agreement**
 - 8a Feedback from the launch of the 10th Annual report (CP, CL, RO'D, LS)
 - 8b SAP update (CP in absence of DM)
 - 8c Testimonial of Suitability update (R O'D) (Update)

- 8c Away day programme October 20th (ALL)
- 8d Pastoral Support Service (CP) (Update)
- 8e QAF- for final ratification and sign off (ALL) (Attachment)
- 8f NCSC Strategic Business Plan (CP) (Attachment)

Any other business

Date and time of next meeting

5th September 2017 Hinsley Hall Leeds, 11 am-4pm

Future meetings

20th October 2017 NCSC Awayday London. (time and venue to be confirmed)

5th December 2017 CBCEW 11am-4pm

13.00 Break for lunch