



**NATIONAL CATHOLIC SAFEGUARDING COMMISSION**  
**Meeting to be held on Tuesday 5<sup>th</sup> September 2017 from 11.00-16.00**  
**At: Hinsley Hall, 62 Headingley Lane, Leeds LS56 2BS**  
**Agenda: Part 1**

1. Apologies for absence
2. Introduction and welcome
3. Opening Prayer
4. Members declaration of interest and statement of confidentiality
5. 11.05 Minutes of the meeting held on 6<sup>th</sup> June (attachment)
6. 11.10 Matters arising from the minutes of 6<sup>th</sup> June
  - 6a action list update (attachment)
  - 6b other matters not already on the agenda
7. 11.15 Items to be noted
  - 7a CSAS**
    - 7ai CSAS Workplan and Tracker CL (attachment)
    - 7aii SCOE Report CL (attachment)
  - 7b NCSC**
    - 7bi Budget report second quarter BS (attachment)
    - 7bii Web report second quarter BS (attachment)
    - 7biii Pastoral Support Service CP (update)
8. 11.40 Items for discussion/agreement
  - 8a Testimonial of Suitability RO'D(attachment)
  - 8b Awayday 20<sup>th</sup> October BK/KP
  - 8c QAF CL (attachment)
  - 8d Draft Guidance for Pilgrimages CL (attachment)

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**12.30** 8e Renewal of e-learning. Quote for renewal CL (attachment)

**12.35** 8f Dates for 2018 meetings BS (attachment)

**9. Any Other Business**

**12.45** close of part one of the meeting

**10. Date of next meetings:**

**NB it was agreed at the September 2016 meeting that future dates would be the first Tuesday of the third month.**

**NCSC Awayday 20<sup>th</sup> October, Wesley Hotel, Euston Street, London**

**NCSC Meeting. 5<sup>th</sup> December 2018 CBCEW Eccleston Square, London.**