



NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 6th March 2018 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 5th December 2017** CP (attachment)
- 6. 11.10 Matters arising from the minutes of 5th December 2017**
 - 6a action list update CP(attachment)
 - 6b other matters not already on the agenda
- 7. 11.20 Items to be noted**
 - 7a CSAS**
 - 7ai CSAS Workplan and Tracker. CL (Attachment)
 - 7aii Educare pathways CL (Attachment)
 - 7aiii Guidelines for Pilgrimages CL (Attachment)
 - 7aiv Draft Procedures (DBS/Blemished disclosures) CL (Attachment)
 - 7av Temporary Ministry Issues CL (attachment)
 - 7b NCSC**
 - 7bi Budget report. End of year BS (attachment)
 - 7bii Web report. End of year BS (attachment)
- 8. 11.45 Items for discussion/agreement**
 - 8a Strategic Business Plan CP (attachment)
 - 8b Supervision Audit Report CL (attachment)
 - 8c Pastoral Support Service CP (update)
 - 8d Draft protocol for communication and co-operation between safeguarding commissions CL (attachment)

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8e Testimonials of Suitability and Celebrets	CL (attachment)
8f QAF	CL (discussion)
8g Proposed skills audit to support the role of the co-opted Diocesan Safeguarding co-ordinator.	CP/CL (discussion)
8h Suggested agenda for the Awayday in October	CP/CL (discussion)
8i SAP report	
8j members terms of office and recruitment	CP (discussion)

9. 12.40 Any Other Business

12.45 Close of part one of the meeting

Dates and venues of remaining meetings for 2018, 11.00-16.00.

5th June 2018, Archbishop's House, London

3rd September 2018, Awayday, Hinsley Hall, Leeds-(times to be confirmed)

4th September 2018, NCSC meeting, Hinsley Hall Leeds

4th December 2018, Archbishop's House, London