



**NATIONAL CATHOLIC SAFEGUARDING COMMISSION**  
**Meeting to be held on Monday 3<sup>rd</sup> September 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 4<sup>th</sup> June 2018** CP (attachment)
- 6. 11.10 Matters arising from the minutes of meeting 6<sup>th</sup> March**
  - 6a action list update CP (attachment)
- 7. 11.20 Items for information, to be noted**
  - 7a CSAS**
    - 7ai CSAS Workplan and Tracker. CL (Attachment)
    - 7aii CSAS Report to NCSC CL (attachment)
  - 12.00**
  - 7b NCSC**
    - 7bi Budget report. First quarter BS (attachment)
    - 7bii Web report. Second quarter BS (attachment)
- 8. 12.15 Items for discussion/agreement**
  - 8a Model Constitution EM (2attachments)
  - 8b Letter from Plymouth CP/CL (attachment)
- 9. 12.40 Any Other Business**
- 12.45 Close of part one of the meeting**

**Dates and venues of remaining meetings for 2018.**

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Agenda NCSC meeting 3<sup>rd</sup> September 2018 Part one

**3<sup>rd</sup> September 2018, NCSC Meeting Hinsley Hall Leeds 11.00-1600**

**4<sup>th</sup> September 2018, NCSC Awayday, Hinsley Hall Leeds**

**4<sup>th</sup> December 2018, NCSC Meeting, Archbishop's House, London 11.00-16.00**