



NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 5th March 2019 from 11.00- 16.00
At: Hinsley Hall, Headingley Lane, Leeds. LS6 2BX

Agenda: Part 1

- 1. Apologies for absence**
- 2. Introduction and welcome**
- 3. Opening Prayer**
- 4. Members declaration of interest and statement of confidentiality**
- 5. Minutes of the meeting held on 4th December 2018.**
CP (attachment)
- 6. Matters arising from the minutes of meeting 4th December 2018**
6a action list update CP (attachment)
- 7. Items for information, to be noted.**
 - 7a CSAS**
 - 7ai CSAS Workplan and Tracker. CL (attachment)
 - 7aii SAP Workplan. CP (attachment)
 - 7b NCSC**
 - 7bi Budget report 3rd Quarter CL (attachment)
 - 7c Link Member reports**
 - 7ci Liverpool LM (attachment)
 - 7cii East Anglia LM (attachment)
 - 7ciii Jesuits LM (attachment)
- 8. Items for discussion/agreement**
 - 8a Review of National Training Modules RO'D (attachment)
 - 8b Model Constitution for Diocesan/independent Safeguarding Commissions EM/ROD
 - 8c Expectations – national forms (electronic systems) CL
 - 8d MFL – resources for victims, survivors and families CL (attachment)
 - 8e Episcopal Conference in Rome (Anglophone) CP
- 9. Updates**
 - 9a. Update on actions by Bishops as a result of the September ad Limina statement MS

9b. Summit on “The protection of minors in the Church” MS

10. Any Other Business

12.30 Close of part one of the meeting

Dates and venues of meetings for 2019

4th June, Lower Library, Archbishop’s House, London

2nd September, Hinsley Hall Leeds

3rd September, Hinsley Hall, Leeds

(One of these September dates will include the NCSC development day. To be confirmed)

3rd December, Lower Library, Archbishop’s House, London

All venues booked and confirmed. Accommodation for the evening of the 2nd September will be booked in the New Year.