



NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Monday 02 September 2019 from 11.00 - 16.00
At: Hinsley Hall, 62 Headingley Lane, Leeds. LS56 2BS

Agenda: Part 1

Agenda point		member	attachments
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 04 June 2019		attachment
6	Matters arising from the minutes of meeting 04 June 2019		
6 a	Actions update	CP	attachment
7	Items for information, to be noted		
7 a	CSAS		
7 ai	CSAS staffing	CL	
7 aii	CSAS work plan and tracker	CL	attachment
7 aiii	Information Sheet: Trafficking and Modern Slavery	CE	attachment
7 b	NCSC		
7 bi	Budget report		
7 c	SAP		
7 ci	SAP workplan/update		attachment
7 cii	SAP Review update	CP	
8	Items for discussion/agreement		
8 a	NCSC ToR	CP	attachment
8 b	Safeguarding Commission representative – Person Spec	CP	attachment

Agenda NCSC meeting 02 September 2019 Part 1

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8 c	Updated policy and procedure following Vos estis Lux Mundi	CL	May or may not be an attachment
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9 Updates

9 a	Draft General Decree	MS	attachment
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9 b	Model Constitution for Diocesan/independent Safeguarding Commissions	EM	
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9 c	Safe Spaces update	CP/CL	
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9 d	NCSC Independent Review update Canon Lawyer and Financial advisor	CP	
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9 e	IICSA update	CL	
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9 f	Non-Aligned Orders update	CL	
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9 g	Website update	CL	
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9 h	Leaflets update	CL	
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10 Any other business

10 a	CaTEW expenses policy	CP	attachment
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10 b	NCSC Meeting Dates for 2020 Proposed: Tuesday 03 March 2020 - Leeds Tuesday 02 June 2020 - London Mon and Tue 07 and 08 September 2020 Leeds Tuesday 01 December 2020 - London	CP	
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10 c	Catholic Archdiocese of Sydney material	CL	Attachment 10 ci – 10 cviii
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Close of Part 1 of the meeting

Dates and venues of meetings for 2019

3rd December 2019 Lower Library, Archbishops House, London 11.00 – 16.00

4th December 2019 Eccleston Square, London SW1 1BX All day – exact timing TBA