



**NATIONAL CATHOLIC SAFEGUARDING COMMISSION**  
**Meeting to be held on Tuesday 04 June 2019 from 11.00 - 16.00**  
**At: The Lower Library, Archbishops House, Ambrosden Avenue, London,**  
**SW1P 1QJ**

**Agenda: Part 1**

<b>Agenda point</b>		<b>member</b>	<b>attachments</b>
<b>1</b>	<b>Apologies for absence</b>		
<b>2</b>	<b>Introduction and welcome</b>		
<b>3</b>	<b>Opening Prayer</b>		
<b>4</b>	<b>Members declaration of interest and statement of confidentiality</b>		
<b>5</b>	<b>Minutes of the meeting held on 05 March 2019</b>		attachment
<b>6</b>	<b>Matters arising from the minutes of meeting 05 March 2019</b>		
6 a	Action list update	CP	attachment
<b>7</b>	<b>Items for information, to be noted</b>		
<b>7 a</b>	<b>CSAS</b>		
7 ai	CSAS work plan and tracker	CL	attachment
7 aii	Information Sheet: Protecting people from radicalisation and PREVENT	CE	attachment
<b>7 b</b>	<b>NCSC</b>		
7 bi	Budget report – will be presented in September		
<b>7 c</b>	<b>SAP</b>		
7 ci	SAP workplan		
<b>8</b>	<b>Items for discussion/agreement</b>		
8 a	Non-aligned Orders (10-15 minutes)	RO'D	attachment
8 b	Overview of SCIE report on Church of England	RO'D	

## Agenda NCSC meeting 04 June 2019 Part one

### Safeguarding (10 minutes)

8 c	Leaflets	CL	
8 ci	Safeguarding Structures leaflet	CL	attachment
8cii	Subject of an allegation of abuse leaflet	CL	attachment
8ciii	Hurt by Abuse leaflet	CL	attachment
8civ	Listen, respond, support leaflet	CL	attachment
8 d	Church of England IICSA report	CL	
8 e	Australian Royal Commission recommendations	CL	
8 f i-iv	National Policies and Procedures draft administration documents	CL	4 attachments
<b>9</b>	<b>Updates</b>		
9 a	Lourdes Baths Safeguarding Policy for review	CL	attachment
9 b	Apostolic letter and draft decree	MS	
9 c	Bishops safeguarding training	MS CL	
9 d	Review of national training modules – update from plenary	CL	
9 e&f	Model Constitution for Diocesan/independent Safeguarding Commissions	EM/RO'D	attachment

### **10 Any other business**

- 10 a Translation of documents into Polish

### **Close of Part 1 of the meeting**

### **Dates and venues of meetings for 2019**

2<sup>nd</sup> September, Hinsley Hall Leeds

3<sup>rd</sup> September, Hinsley Hall, Leeds

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

3<sup>rd</sup> December, Lower Library, Archbishop's House, London