

NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 13th September 2011 from 11.00 to 16.00
At: St Philomena's Convent, 70 -71 Euston Square, LONDON NW1 1DJ

Carol Parry, Learning and Development Adviser, CSAS, will be in attendance for the full meeting

Agenda Part 1

- | | Time | | |
|---|--------|---|---------------------|
| 1 | 11.00. | Apologies for absence | |
| 2 | | Opening Prayer | |
| 3 | 11.10. | Minutes of the meeting held on 14 th June 2011 | (attachment) |
| 4 | 11.15. | Matters arising from the minutes of 14 th June 2011 | |
| | 4a. | Action List: | (attachment) |
| | 4b | Other matters arising, not already on the agenda. | |
| 5 | 11.25 | Papers/items to be noted | |
| | 5a | CSAS | |
| | i. | Management Group - Minutes of Teleconference 5 th July2011 | (attachment) |
| | ii. | Budget and Workload | (A C) |
| | iii. | CSAS Workload Tracker | (A C) (attachment) |
| | 5b | NCSC | |
| | i. | Budget report and proposal for 2012 | (RA) (attachment) |
| | ii. | Website report | (RA) (attachment) |
| | iii. | Dates of meetings 2012 | (RA) (attachment) |
| | iv. | Restructuring of Safeguarding Commissions | (AC) |
| | v. | National Conference 2012- to agree representation from the NCSC | |
| | vi. | Anglophone Conference 10-14 February 2012-Rome
– to agree representation from the NCSC | |
| 6 | 11.45 | Papers/items for discussion/approval | |
| | 6a | Development of a news page on the NCSC website | (JB/RA)(attachment) |
| | 6b | Information Sharing Protocol | (CP) (attachment) |
| | 6c | Seminary Files | (AC) |
| 7 | 12.15 | Items for debate | |
| | 7a | Working with Survivors of Abuse | |
| | i. | Overall approach and challenges currently being faced | |
| | ii. | Towards Healing Protocol (AC/TG) | (attachment) |
| | 7b | Planning the strategy day scheduled for the 4 th November | (JB) (attachment) |
| 8 | 15.00 | Any other business | |
| 9 | | Date and time of next meeting: 13 th December 2011 from 11.00 – 16.00 | |

Lunch will be served at 13.00