



**NATIONAL CATHOLIC SAFEGUARDING COMMISSION**  
**Meeting to be held on Tuesday 4<sup>th</sup> December 2018 from 09.30-14.30**  
**At: The Lower Library, Archbishop's House, Ambrosden Avenue,**  
**London SW1P 1QJ**

**Agenda: Part 1**

- 1. Apologies for absence**
- 2. Introduction and welcome**
- 3. Opening Prayer**
- 4. Members declaration of interest and statement of confidentiality**
- 5. 09.35 Minutes of the meeting held on 3<sup>rd</sup> September.** CP (attachment)
- 6. 09.45 Matters arising**
  - 6a action list update CP (attachment)
- 7. 10.00 Items for information and any questions arising**
  - 7a CSAS**
    - 7ai CSAS Work plan and Tracker CL (Attachment)
  - 7b NCSC**
    - 7bi Budget report 3<sup>rd</sup> Quarter BS
- 8. 10.30 Items for discussion/agreement**
  - 8a Volunteer recruitment/references CL
  - 8b Guidance for use of the baths by children in Lourdes MS/CL
  - 8c Quality Assurance (attachments) CL/MS/CP
  - 8d Review of National Training Modules (attachment) RO'D/CL
  - 8e Revision of Whistleblowing Policy (attachment) CL
- 9. 12.15 Any Other Business**
  - 12.30 Close of part one of the meeting**

**Dates and venues of meetings for 2019**

5<sup>th</sup> March, Hinsley Hall Leeds

4<sup>th</sup> June, Lower Library, Archbishop's House, London

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

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