



NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 5th December 2017 from 11.00-16.00
At: CBCEW 39, Eccleston Square, London SW1V 1BX

Agenda: Part 1

- 1. Apologies for absence**
- 2. Introduction and welcome**
- 3. Opening Prayer**
- 4. Members declaration of interest and statement of confidentiality**
- 5. 11.05 Minutes of the meeting held on 5th September. CP (attachment)**
- 6. 11.10 Matters arising from the minutes of 5th September**
 - 6a action list update CP (attachment)
 - 6b other matters not already on the agenda
- 7. 11.15 Items to be noted**
 - 7a CSAS**
 - 7ai CSAS Workplan and Tracker. CP in absence of CL (Attachment)
 - 7aii CSAS Information on update and revisions of policies and procedures. CP in absence of CL (attachment)
 - 7aiii CSAS Audit of Supervision arrangements. CP in absence of CL (attachment)
 - 7aiv CSAS Safeguarding Conference 2018 CP in absence of CL (attachment)
 - 7b NCSC**
 - 7bi Budget report third quarter BS (attachment)
 - 7bii Web report third quarter BS (attachment)
- 8. 11.45 Items for discussion/agreement**
 - 8a Members terms of office and recruitment CP/BS (attachments)

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8b Link Member visits update list	CP/BS (attachment)
8c Support of the link member role	EM/LS (attachment)
8d Testimonial of Suitability	RO'D(update)
8e Feedback on Scottish Safeguarding manual	CP/BS (attachment)
8f SAP report	DM
8g Feedback report on NCSC awayday	DM / BS (attachment)

9. 12.40 Any Other Business

12.45 Close of part one of the meeting

10. Date of next meetings:

6th March 2018, Hinsley Hall, Leeds

5th June 2018, Archbishop's House, London

3rd September 2018, Awayday, Hinsley Hall, Leeds

4th September 2018, NCSC meeting, Hinsley Hall Leeds

4th December 2018, Archbishop's House, London