



NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Monday 3rd September 2018 from 11.00-16.00
At: Hinsley Hall, 62 Headingley Lane, Leeds. LS56 2BS

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 4th June 2018** CP (attachment)
- 6. 11.10 Matters arising from the minutes of meeting 6th March**
 - 6a action list update CP (attachment)
- 7. 11.20 Items for information, to be noted and not for discussion.**
 - 7a CSAS**
 - 7ai CSAS Workplan and Tracker. CL (Attachment)
 - 7aii CSAS Report to NCSC CL (attachment)
 - 12.00**
 - 7b NCSC**
 - 7bi Budget report. Half year BS (attachment)
 - 7bii Web report. Second quarter BS (attachment)
 - 7biii Update on Pastoral Support Service CP
- 8. 12.15 Items for discussion/agreement**
 - 8a Model Constitution EM (2 attachments)
 - 8b Letter from Plymouth CP/CL (attachment)
 - 8c SAP Report CP (attachment)
 - 8d Members lengths of service CP (attachments)
- 9. 12.45 Any Other Business**
 - 13.00 Close of part one of the meeting**

Dates and venues of remaining meetings for 2018.

4th December 2018, NCSC Meeting, Archbishop's House, London 11.00-16.00