

NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 7th March 2017 from 11.00 – 16.00
At: Hinsley Hall, 62, Headingley Lane, Leeds LS6 2BS

Agenda Part 1

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|----------|---|-------------------------------------|----------------|
| 1 | Apologies for absence | | |
| 2 | Introduction and welcome to new members- | Paul Mason | |
| | | Mick Walker | |
| | | Dianne Swiers (welcome back) | |
| 3 | Opening Prayer | | |
| 4 | Members declaration of Interests and statement of Confidentiality | | (Chair) |
| 4 | 11.10 Minutes | | |
| | 4a Meeting held on 6 th December 2016, | | (attachment) |
| 5 | 11.15 Matters arising from the minutes of 6th December 2016 | | |
| | 5a. Action List from 6 th December 2016 | | (attachment) |
| | 5b Other matters arising, not already on the agenda. | | |
| 6 | 11.45 Items to be noted | | |
| | 6a <u>CSAS</u> | | |
| | i CSAS Work Tracker | (CL) | (attachment) |
| | 6b <u>NCSC</u> | | |
| | i. Budget report | (Chair & BS) | (attachment) |
| | ii. Website report | (BS) | (attachment) |
| | iii. Anglophone report | (BS) | (attachment) |
| | iv. Link member allocations | (Chair & BS) | |
| 7 | 12.00 Items for discussion/agreement | | |
| | 7a Commissioning independent investigations | (CL) | (attachment) |
| | 7b Final draft contracts | (CL) | (attachment) |
| | 7c <u>QAF</u> | (CL) | (attachment)** |
| | 7d Redraft of policies and procedures for webpage inclusion | (CL) (CF from December) | |
| | Demonstration of new layout of procedures website | | |
| | 7e Testimonial of Suitability | (RO'D) | (attachment)** |
| | 7f <u>Survivor Advisory Panel</u> - report from the Chair | (DM) | (attachment) |
| | 7g Communications Strategy | ((CL/LS) | (attachment) |
| | 7h NCSC members terms of office | (Chair/BS) | (attachment) |
| | 7i _Pastoral Support Service | (Chair) | |
| | 7j Proposed Role/Job description for Vice Chairs of Diocesan Safeguarding Commissions | (CL) | (attachment) |
| | 7k Away day 2017 | (ALL) | |

8 **Any other business**

9 13.00 **Dates and time of next meeting:**
6th June 2017. CBCEW, 39, Ecclestone Square 11am-4pm.

Dates of future meetings for 2017:

5th September 2017 Hinsley Hall Leeds 11am -4pm

5th December 2017, CBCEW Ecclestone Square 11am-4pm