



NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 03 December 2019 from 11.00 - 16.00
At: The Lower Library, Archbishops House, Ambrosden Avenue, London,
SW1P 1QJ
Draft Agenda: Part 1

Agenda point		member	attachments
1	Apologies for absence		
2	Introduction and welcome		
3	Opening Prayer		
4	Members declaration of interest and statement of confidentiality		
5	Minutes of the meeting held on 02 September 2019		attachment
6	Actions update	CP	attachment
7	Items for information, to be noted		
7 a	CSAS		
7 ai	CSAS staffing update	CL	
7 aii	CSAS work plan and tracker	CL	attachment
7 aiii	Annual Report – update on data sections	CL	
7 b	NCSC		
7 bi	Budget report	CP	attachment
7 bii	Website update	AG/CL	
	NB – IICSA reflection and Independent Review consultation on agenda for development day 04.12.2019		
7 c	SAP		
7 ci	SAP workplan/update	DM/CP	attachment
7 cii	SAP Review update	CP	

Draft Agenda NCSC meeting 03 December 2019 Part 1

7 ciii	SAP – Leaflet and Information Sheet	DM/CL	attachment
8	Items for discussion/agreement		
8 a	Complaints process	CL	attachment
8 b	NCSC – a guide for professionals NCSC – a guide for Clergy and Religious	CL	attachement
9	Any other business		
9 a	Anglophone conference 2019	CP	
9 b	Independent Safeguarding Review updates	CP	
	Close of Part 1 of the meeting		

Dates and venues of meetings for 2020

Tuesday **03 March 2020** – Hindsley Hall, 62 Headingley Lane, Leeds – 11.00 – 16.00

Tuesday **02 June 2020** - 39 Ecclestone Square, London SW1 1BX – 10.00 – 15.00

Monday **07 September 2020** - Hindsley Hall, 62 Headingley Lane, Leeds – 11.00 – 16.00

Tuesday **08 September 2020** - Hindsley Hall, 62 Headingley Lane, Leeds – 09.30 – 15.00

Tuesday **01 December 2020** - 39 Ecclestone Square, London SW1 1BX – 10.00 – 15.00