



NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 03 March 2020 from 11.00 - 16.00
At: Hinsley Hall, 62 Headingley Lane, Leeds. LS56 2BS
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 03 December 2019	attachment
6	Actions update	CP attachment
7	Items for information, to be noted	
7 a	CSAS	
7 ai	CSAS work plan and tracker	CL attachment
7 aii	Revisions to national policy and procedure – for ratification	CL attachment
7 aiii	Draft 2019 audit overview report	CL attachment
7 aiv	2018 annual report data	CL attachment
7 av	Revised Management of Allegations Policy	CL attachment
7 b	NCSC	
7 bi	Budget report	CP attachment
7 bii	Website update	AG/CL
7 biii	CofE Safeguarding Panel feedback	CP
7 biv	Meeting with Marcus Pound, Durham University Boundary Breaking project – feedback	CP

Agenda NCSC meeting 03 March 2020 Part 1

7 c SAP

7 ci	SAP report from DM	EM	attachment
7 cii	SAP workplan		attachment
7 ciii	SAP Review Report	CP	attachment
7 civ	Week of Prayer for Survivors – proposal from 2021		Attachment from Martin Foster

8 Items for discussion/agreement

8 a	Link Visits – do visits match expectations of Commission Chair, Bishops, CoR?		
8 b	Headline points from meetings for Safeguarding Coordinators and Commission Chairs for circulation immediately after the meetings	CP	
8 c	Training Policy Paper	ROD	attachment
8 d	Induction for new members	CP	

9 Any other business

9 a	Electronic safeguarding systems desktop audit	CL	attachment
9 b	Independent Safeguarding Review updates	CP/IE	
9 c	NCSC Annual Report 2019		
9 d	International Safeguarding Event (a la Anglophone) 29 June – 02 July 2020	CP	
9 e	Additional Development day June 2020 SAP Review – attendance of Baroness Hollins Boundary Breaking Project	CP	

Close of Part 1 of the meeting

Dates and venues of meetings for 2020

Tuesday **02 June 2020** – Archbishop's House, Ambrosden Avenue, London SW1P 1QJ

Wednesday **03 June 2020** – TBA

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** – Archbishop's House, Ambrosden Avenue, London SW1P 1QJ

Wednesday **02 December 2020** - TBA