

PORTSMOUTH DIOCESAN SAFEGUARDING COMMISSION

Minutes of Meeting held on Wednesday 11th January 2017 at 1.30pm

Venue: St Edward the Confessor, 191 Winchester Road, Chandlers Ford, Hampshire SO53 2DU

Present: Paul O'Driscoll (PO'D) (Chair), Abbot Cuthbert Brogan (Abbot CB), Sister Elizabeth McCormack (Sister EMcC) & Kate Burke (KB)

In Attendance:

Angela McGrory (AMcG) & Soraya Ciccarone (SC) (Minutes)

PO'D welcomed everyone to the Commission meeting and Abbot Cuthbert led with a prayer.

Apologies – Canon Dominic Golding, Father David Sillince, Father John Lee, Fiona Matthews, Meta Muncaster, Stephen Morgan and Paul Neary.

1) Minutes of Meeting held on 16th November 2016

Actions from meeting:-

New Commission Member – AMcG reported that she has spoken with this new Commission member and that +P has approved the appointment. He is a serving Police Officer who is employed in a MAPPA in Hampshire and is currently based in Havant. AMcG hopes that he will be joining us in due course.

2) Matters Arising (not on Agenda)

None to be noted.

3) Updates to Existing Policies – Commission to Decide Whether to Recommend to Trustees

AMcG said that these policies are not set in stone and will be continually reviewed.

PO'D said that he would commend these to +P and the Trustees, and all present and AMcG agreed with this recommendation. AMcG added that the major change is the removal of the Preliminary Enquiry Protocol.

4) DSC Report

Non-confidential

4.1 Update/Progress - E-Bulk

16/11/16 - AMcG reported that she would like to initially start the process of rechecks pre 2009 at a cost of £2.50 each. All agreed that this could go on the budget forms for the next financial year.

11/01/17 – AMcG reported that the rechecks would not be started before September at the earliest.

4.2 Safeguarding Day for Religious – 9th March (Wisdom House, Romsey)

This day for Religious will be the same training as that held at Marwell last April/May.

PO'D and AMcG would like to extend the invite to all members of the Commission to attend.

5) Any Other Business

None to be noted.

PO'D thanked everyone for their participation and the meeting ended at 3.10pm with a prayer led by Sister EMcG.

Meeting Dates & Venues for 2017 - Meeting to start at 1.30pm

(All meetings to start at 1.30pm apart from Meeting with Bishop's Council – Time TBC)

Wednesday 15th March **(St Bede's, Basingstoke)**

NEW DATE Wednesday 24th May**

(St Edward the Confessor, Chandlers Ford)

??? July – Meeting with Bishop's Council – TBC ???

Wednesday 13th September **(St Bede's, Basingstoke)**

Wednesday 15th November **(St Edward the Confessor, Chandlers Ford)**