

## **PORTSMOUTH DIOCESAN SAFEGUARDING COMMISSION**

**Minutes of Meeting held on Wednesday 16<sup>th</sup> May 2018 at 1.30pm**

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

**Present:** Paul O'Driscoll (PO'D) (Chair), Kate Burke (KB), Fr PJ Smith (Fr PJS), DS Ian Mears (DS IM) & Hereward Drummond (HD).

**In Attendance:** Angela McGrory (AMcG) & Soraya Ciccarone (SC) (Minutes).

**PO'D** welcomed everyone to the meeting and Father PJ led with a prayer. Those present introduced themselves to Hereward Drummond who is attending on behalf of Bishop Philip as Secretary to the Trustees.

**Apologies** – Canon Dominic Golding (Canon DG), Sister Elizabeth McCormack (Sister EMcC) Abbot Cuthbert Brogan (Abbot CB), Fr. John Lee (Fr JL), Stephen Morgan (SDM), Meta Muncaster (MM), Fiona Matthews (FM) & Paul Neary (PN).

### **1) Minutes of Meeting held on 14th March 2018 (At St Bedes, Basingstoke)**

#### **Actions from Meeting:-**

PO'D overviewed the March meeting minutes and asked if anyone would like to raise anything? Any actions will be discussed during AMcG's report.

### **2) Matters Arising (not on Agenda)**

**Clergy Days 23<sup>rd</sup> & 24<sup>th</sup> May** – KB reported that Father Peter Bow had said that he had not heard anything about the forthcoming Clergy Days but Fr PJ said that in the last half hour an email had gone out. This is the only mandatory safeguarding training day for Clergy through the year.

### **3) DSC Report** ***Non-Confidential***

#### **3.3 Healing Ministry**

AMcG reported that for the two Clergy Days in May it has proved difficult to find someone who can present on healing ministry & deliverance and is also safeguarding aware. Fr PJ said that this just sums up how under-addressed and important this issue is.

#### **3.6 Update/Progress - E-Bulk (NEW TITLE – DBS RECHECKS)**

AMcG reported that the Safeguarding reps have been advised that rechecks will be starting soon and the PP's will also be advised of this at the Clergy Days.

#### **4) COC's (Covenants of Care)**

AMcG reported that the need for Mark Bramah to work for more than one day per week is increasing. KB said that this is preventative work and it is difficult to keep this within the one day allocated. Other Dioceses around the country do have more hours for this work i.e. the combined days per week for AMcG and MB would be 6 days but AMcG suggests that we do need the equivalent of 7 days.

#### **5) Safeguarding Budget**

AMcG circulated a budget schedule and this was discussed at length. AMcG thanked everyone for their input and support.

#### **6) Any Other Business**

**Safeguarding Clergy Days (23<sup>rd</sup> and 24<sup>th</sup> May)** - AMcG extended the invite to the Commission for these two days to be held at Marwell and the Apollo, Basingstoke. KB registered her attendance for the Apollo.

**GDPR** (Paper/information shredding) – AMcG advised KB that it would be acceptable for KB to shred her own safeguarding papers/info but to let us know if this were not possible and we can action this in the Safeguarding Office.

The meeting concluded at 3.50pm with a prayer led by Fr PJ.

#### **Meeting Dates & Venues for 2018 – All Meetings to start at 1.30pm**

Wednesday 18th July (St Edward the Confessor, Chandlers Ford)

Wednesday 12th September (St Bede's, Basingstoke)

Wednesday 14th November (St Edward the Confessor, Chandlers Ford)