

*PLEASE NOTE, it has been agreed that a NCSC Training Day for Bishops will take place at Hinsley Hall on **Monday 14 November from 1100-1600**. The Bishops' Plenary meeting will then begin after tea and a short break at 5.00 pm. A programme for this training will be circulated to bishops separately.*

## **BISHOPS' CONFERENCE OF ENGLAND AND WALES**

### **Autumn 2016 meeting**

The Autumn 2016 meeting of the Bishops' Conference will be held at Hinsley Hall Pastoral Centre, Leeds starting at **5.00 pm on Monday 14 November 2016** and ending on Thursday 17 November 2016.

### **AGENDA**

(Items marked with an asterisk indicate a supporting paper)

**Monday 14 November:**     *Starting with Scripture reading and several minutes of silent prayer (Conference Room, MSJ) 5.00 pm*

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|---|---|---------|
| 1 | <b><u>PRESIDENT'S INTRODUCTION</u></b>  | 5.10 pm |
|   | i     President's Introduction  |         |
| 2 | <b><u>GENERAL ITEMS</u></b>   |         |
|   | i     NCSC and CSAS Report  | 5.25 pm |
|   | <i>Mr Chris Pearson, Sr Lyndsay Spendelow and Ms Colette Limbrick will present these items.</i> |         |
|   | a     General Overview*   |         |
|   | b     NCSC Business Plan and 2017 Budget application*   |         |
|   | c     Pastoral Support Service*   |         |
|   | d     Management of Allegations: Policy and Procedures*   |         |
|   | e     Safeguarding Plan: Management of Risk and Support within the Church*                      |         |
|   | f     Section 1 of the Procedures Manual*   |         |
|   | g     Supervision and Management of Safeguarding Coordinators*                                  |         |
|   | h     Funerals of Clergy against whom allegations of abuse have been substantiated*             |         |
|   | ii    The Apostolic Nuncio  | 6.15 pm |

*(Evening Prayer: 6.45 pm; Drinks: 7.00 pm; Dinner: 7.15 pm)*



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- 2 GENERAL ITEMS (continued)
- xiii The National Shrine of Our Lady at Walsingham\* 5.00 pm
  - xiv Strategic Review of the Bishops' Conference 5.15 pm
  - Closed Discussion Time for Bishops only* 5.45 pm

*(Evening Prayer: 6.45 pm; Drinks: 7.00 pm; Dinner: 7.15 pm)*

**Wednesday 16 November:** *Adoration of the Blessed Sacrament: 6.30 am;  
Mass: 7.30 am; and Breakfast 8.15 am)*

*Meeting starting with 10 minutes Scripture and several minutes  
of silent prayer (Conference Room, MSJ)* 9.30 am

3 DEPARTMENT BUSINESS

*At the beginning of each department the Department Chair will refer to the  
executive summary of each tabled department report for questions. Any items for  
decision or a fuller discussion are noted separately below.*

3.A DEPARTMENT FOR CATHOLIC EDUCATION AND FORMATION 9.40 am

i Learning to Love\*

3.B DEPARTMENT FOR CHRISTIAN RESPONSIBILITY AND CITIZENSHIP 10.10 am

- i The 50<sup>th</sup> Anniversary of the Abortion Act\*
- ii The Celebrating Family Fund: Using unspent money\*
- iii Ban the Box\*

*(Coffee: 11.00 am)*

3.C DEPARTMENT FOR INTERATIONAL AFFAIRS 11.30 am

- i Europe and our place within it  
*Bishop Hudson will speak to this item.*
- ii The Refugee Crisis: Ongoing work and the Community  
Sponsorship Scheme  
*Bishop McAleenan will speak to this item.*
- iii Santa Marta Group: Update  
*Bishop Lynch will speak to this item.*

*(Lunch: 1.00 pm: Meeting resumes at 3.00 pm in the Conference Room, MSJ)*

3 DEPARTMENT BUSINESS (continued)

3.D DEPARTMENT FOR CHRISTIAN LIFE AND WORSHIP 3.00 pm

- i Holydays of Obligation: The Feasts of the Epiphany of the Lord and the Ascension of the Lord\*
- ii ICEL Grey Book Translations: Liturgy of the Hours - Advent & Christmas and Our Lord Jesus Christ, Eternal High Priest\*
- iii Grants for Places of Worship and the Directory of Ecclesiastical Exemption  
*A paper on these Patrimony issues will be tabled at the meeting.*
- iv Revised Grail Psalter and Old and New Testament Canticles\*
- v Lectionary update  
*The Archbishop of Cardiff will speak to this item.*

3.E DEPARTMENT FOR DIALOGUE AND UNITY 4.00 pm

- i Commemorating 'Reformation 1517' in England\*

3.F DEPARTMENT FOR EVANGELISATION AND CATECHESIS 4.15 pm

- i Update on the research on those who self-identify as having 'no religion'\*
- ii Review of the Department's work  
*The Bishop of Plymouth will speak to this item.*
- iii Discussion on the formation of the laity\*  
*The Bishop of Hexham and Newcastle and the Bishop of Wrexham will speak to this item.*

*(Tea: 4.45 pm)*

4 GENERAL DISCUSSION

Closed discussion time for bishops only

5.15 pm

*(Evening Prayer: 6.45 pm; Drinks: 7.00 pm; Dinner: 7.15 pm)*

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**Thursday 17 November:** *(Adoration of the Blessed Sacrament: 6.30 am;  
Mass: 7.30 am; and Breakfast 8.15 am)*

*Meeting starting with 10 minutes Scripture and several minutes  
of silent prayer (Conference Room, MSJ)* 9.30 am

5 ANY OTHER BUSINESS

6 VOTING ON PROPOSALS

## BISHOPS' CONFERENCE OF ENGLAND AND WALES

### November 2016 meeting

### TABLED PAPERS

The following tabled papers are for information only and not discussion.

- 3.A DEPARTMENT FOR CATHOLIC EDUCATION AND FORMATION
  - a Department Chairman's Report
- 3.B DEPARTMENT FOR CHRISTIAN RESPONSIBILITY AND CITIZENSHIP
  - a Department Chairman's Report
- 3.C DEPARTMENT FOR INTERNATIONAL AFFAIRS
  - a Department Chairman's Report
  - b Office for Migration Policy Report
  - c Report on the Holy See's Meeting re Nuclear Deterrence: *This paper will be tabled at the meeting.*
- 3.D DEPARTMENT FOR CHRISTIAN LIFE AND WORSHIP
  - a Department Chairman's Report
- 3.E DEPARTMENT FOR DIALOGUE AND UNITY
  - a Department Chairman's Report
  - b Joint Bishops' Meeting with the House of Bishops
- 3.F DEPARTMENT FOR EVANGELISATION AND CATECHESIS
  - a Department Chairman's Report
- 4 ANY OTHER BUSINESS
  - a Major Events Calendar