

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Monday 29th September 2008 from 11.00 to 16.00

At St Philomena's Convent, 70 -71 Euston Square, LONDON NW1 1DJ

(A group and individual photographs will be taken either at 11.00 or 13.00- time to be confirmed)

AGENDA

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|----|---|--|-----------------|
| 1 | Apologies for Absence | Bishop Rawsthorne | |
| 2 | Team building and broadening our safeguarding experience | Sr Jane Bertelson | (11.00 -12.00) |
| 3 | Minutes of the meeting held on 14 th July 2008 | (paper 1) | (12.00 – 12.05) |
| 4 | Matters arising from the minutes: | | (12.05-13.00) |
| | 3 v | <i>Charles Wookey attending the meeting on 29th September</i> | |
| | 5 iv | <i>Annual Report</i> | |
| | 5 vi | <i>Email addresses have been provided to CSAS</i> | |
| | 6 ii | <i>Independent Investigation</i> | |
| | 6 iii | <i>Training day</i> | |
| | 6 iv | <i>Responding to those alleging abuse</i> | |
| | 6 v | <i>Work programme</i> | |
| | 7 i | <i>Venues for future meetings</i> | |
| | 7 iii | <i>Administration</i> | |
| | 7 iv | <i>Media Advice</i> | |
| | 7 v | <i>Website development</i> | |
| | 7 vi | <i>Logo</i> | |
| | 7 vii | <i>Standing Committee for Policies</i> | |
| | 8 i | <i>Codes of Conduct</i> | |
| | 8 ii | <i>Safeguarding Terminology</i> | |
| | | Lunch will be provided at 13.00 | |
| 5 | The Review Process. Report on progress and implementation. | (paper 2) | (13.00 -13.20) |
| 6 | Safeguarding Presentation | Adrian Child | (13.20 -13.40) |
| 7 | Parish Pack | Adrian Child | (13.40 -13.50) |
| 8 | E procedures | Adrian Child | (13.50-14.10) |
| 9 | Induction Standards | Adrian Child | (14.10 -14.20) |
| 10 | Insurers/Charity Commission | Adrian Child | (14.20 -14.30) |
| 11 | Report from the CSAS Management Group | | (14.30 -14.40) |
| 12 | Report on the Anglophone Conference 2008 and nominations for 2009 conference to be held in Rome, July | (paper 3) | (14.40-15.00) |
| 13 | Any Other Business | | |
| 14 | Website design. A presentation by John Harris, Online Business UK Limited | | (15.30 – 16.00) |