

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Wednesday 14th January 2009 from 11.00 to 16.00

**At: Sion Centre for Dialogue and Encounter
34 Chepstow Villas, London, W11 2QZ**

AGENDA

- | | | | |
|----|--|--|----------------------------|
| 1 | Apologies for Absence | Bishop Rawsthorne | |
| 2 | Opening prayer | | |
| 3 | Minutes of the meeting held on 29 th September 2008 | | (attached) |
| 4 | Matters arising from the minutes: | | |
| | 4 i Action List | | |
| | 4.5 vi | Members addresses to CSAS | (Rose Anderson) |
| | 4.6 v | NCSC Work Programme | (Rose Anderson) (attached) |
| | 4.7 iii | PO Box | (Rose Anderson) |
| | 4.7.vi | Logo | (Chair and Rose Anderson) |
| | 4.8 ii | Safeguarding terminology | (Adrian Child) |
| | 11 | Management group – Terms of Reference (mgt group) | |
| | 12 | Anglophone Conference | (Chair) |
| | 4 ii | Other matters arising, which do not appear on the agenda | |
| 5 | The Annual Report | (Adrian Child) | (attached) |
| 6 | Independent Investigation | (Steve Landy) | (to be tabled) |
| 7 | Study Day for Bishops and Congregation Leaders
Venues and bookings
Programme | (Rose Anderson)
(Chair and Adrian Child) | |
| 8 | NCSC meeting venues | (Valerie Brasse) | (attached) |
| 9 | Media Advice | (Chair) | |
| 10 | Standing Committee for Policies- Draft policy | (Jane Bertelsen) | (attached) |
| 11 | The Review Process- update | (Adrian Child and Valerie Brasse) | |
| 12 | Induction Standards | (Adrian Child) | (attached) |
| 13 | Insurers and Charity Commission | | |
| | 13 i | Report on meeting with CCIA | (Chair) (attached) |
| | 13 ii | The Charity Commission | (Chair) |

- 14 Finance and Budget
 - 14 i Independent Financial arrangements (Rose Anderson) (attached)
 - 14.ii NCSC Expenses Form (Rose Anderson) (attached)
 - 14 ii Budget for 2009 (Chair)
- 15 Non aligned Religious orders (Jane Bertelsen) (attached)
- 16 E-policies(for approval) (Adrian Child)
- 17 Website * (Rose Anderson)
- 18 Any other business
- 19 Date and time of next meeting Monday 4th March 2009. **Venue to be agreed.**

Tea and coffee will be available throughout the day

A Finger buffet lunch will be served at 1 pm

**the website will be available to be viewed during the lunchtime break*