

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Monday 2nd March 2009 from 11.00 to 16.00

**At: The Parish of Our Lady of Mount Carmel and St Simon Stock
41 Kensington Church Street
London W8 4BB**

Agenda

- 1 Apologies for absence: Ann Collier and Ann Cunningham
- 2 Opening Prayer
- 3 Minutes of the meeting held on 14th January 2009 (attached)
- 4 Matters arising from the minutes of 14th January 2009:
 - Action List: (attached)
 - 4. NCSC Work Programme (RA)
 - Standardize titles of SC/Os (A Child)
 - Circulation of Minutes of the Management Group (RA)
 - 5 Annual Report: (BK & A Child)
 - i. Statistics
 - ii. Review of Cross Boundary Policy and Supply Policy
 - 7 Study Day for Bishops and Congregation leaders (RA)
 - Update on delegate applications and final programme. (attached)
 - 9 Media Advice (Chair)
 - 13.i Insurers
 - (redrafted protocols are currently with J Hurst, Barrister for comment)
 - 13.ii Charity Commission (Chair)
 - Report of meeting with the CC in January

Other matters arising, not already on the agenda.

 - 5 CSAS Management Committee
 - Report from meeting 23rd February
 - Vetting and Barring
 - 6 The independent Investigation Protocol
 - 2nd Draft of Protocol (SL) (attached)
 - Discuss advice available for independent investigators
 - 7 Draft Protocol for the development and ratification of policies (JB) (attached)
 - Report from discussion at the Dept of Christian Responsibility and Citizenship (CBCEW) on 18th/19th February 2009

- 8 The Review Process - update (A Child & VB)
- 9 Terms of Reference for the NCSC
- 10.i Finance report 2008
- 10.ii Budget 2009
- 11 Non aligned Religious Orders (JB)
Report from teleconference 27th February 2009
- 12 Website- agree a date for “going live” and publicity strategy
- 13 CARITAS Conference June 2009
For information
- 14 Dates/Venues of meetings for next 12months to be agreed
- 15 Any other business
- 16 Date and time of next meeting Tuesday 7th July 2009
Venue to be agreed.

Tea and Coffee will be available throughout the day.

Lunch (Finger Buffet) will be served at 13.00