

**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 23<sup>rd</sup> February
    - Vetting and Barring
  - 6 The independent Investigation Protocol
    - 2<sup>nd</sup> 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 18<sup>th</sup>/19<sup>th</sup> 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 27<sup>th</sup> 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 7<sup>th</sup> July 2009  
Venue to be agreed.

Tea and Coffee will be available throughout the day.

Lunch (Finger Buffet) will be served at 13.00