

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Tuesday 7th July 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 Part 1

- 1 Apologies for absence:
- 2 Opening Prayer
- 3 Minutes of the meeting held on 2nd March 2009 (attachment)
- 4 Matters arising from the minutes of 2nd March 2009:
 - 4a. Action List: (attachment)
 - 4b. Other matters arising, not already on the agenda.
- 5 Vetting and Barring (Sally Robinson, CSAS, will be in attendance for this discussion)
 - a. Report from 'subgroup on Barring' and discussion on the Confidential Declaration Form attachment (BK/SR)
 - b. Briefing Note for NCSC concerning the wider issues around ISA and Vetting & Barring (SR) attachment
- 6 Non aligned Religious –sub group. Progress report (JB) attachment
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 - a. NCSC Strategic Business Plan (BK/DL/JB/A Child) attachment
 - b. Work Programme (RA) attachment
 - c. Thematic Reviews (BK)
- 8 NCSC Terms of Reference (RA) attachment
- 9 Annual Report (A Child) attachment to follow
- 10 Chairs report to the Conference of Religious and Bishops' Conference (BK) attachment
- 11 CSAS Management Committee- minutes of meeting held on 11 05 09 (DL) attachment
Verbal report of meeting held on 07 07 09 (DL)
- 12 Organisational Structures Review Project Plan (Carol Parry, CSAS) attachment
- 13 Study Day for Bishops and Congregational Leaders. Evaluation Report (RA) attachment

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| 14 | Religious Resources Pack | (A Child) |
| 15 | Reimbursement for Dioceses when their Coordinator/Officer does work for a Religious Congregation | (A Child) |
| 16 | Seminary Files | (A Child) attachment |
| 17 | Anglophone conference | (BK) attachment |
| 18 | NCSC website
Update and activity report | (RA) attachment |
| 19 | Dates/Venues of meetings for 2010 to be agreed
PLEASE BRING YOUR DIARY FOR 2010 | (ALL) |
| 20 | Any other business | |
| 21 | Date and time of future meetings
Venues to be agreed. | 23 rd September 2009
8 th December 2009 |

Tea and Coffee will be available throughout the day.

Lunch (Finger Buffet) will be served at 13.00