

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Wednesday 23rd September 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 7 th July 2009		(attachment)
4	Matters arising from the minutes of 7 th July 2009:		
	4a. Action List:		(attachment)
	4b. Other matters arising, not already on the agenda.		
5	CSAS		
	5a. Management group – minutes of meeting held on 7 th July 2009		(attachment)
	5b. New premises		
	5c. Vetting and Barring		(attachment)
	5d. Learning Needs Analysis		(attachment)
	5e. Workload tracker		(attachment)
6	Sub Groups		
	6a. Non aligned Religious	(JB)	
	6b. Insurers	(BK)	(paper to follow)
	6c. Thematic Reviews	(ED)	(attachment)
7	NCSC Organisational issues		
	7a. Terms of Reference	(BK)	(attachment)
	7b. NCSC Strategic Business Plan	(BK/DL/JB/A Child)	(attachment)
	7c. Work Programme	(RA)	(attachment)
	7d. Budget report and proposals for 2010	(BK,RA)	(attachment)
	7e. Record Retention	(BK,RA)	(attachment)
	7f. Membership of NCSC	(BK)	(attachment)
	7g. Meeting with Diocesan and Religious Commissions	(All)	(attachment)
8	Policy		
	Review of Support Policy	(A Child)	(attachment)
9	Annual Report		
	9a. 2008/2009	(BK)	(previously circulated)
	9b. 2009/2010- Annual Returns & Trend Analysis statistics	(A Child)	(attachment)
10	Anglophone conference 2010(31 st May – 4 th June) Dublin		
	Nomination of members to attend		
11	NCSC website		
	Update and activity report	(RA)	(attachment)
12	Any other business		
13	Date and time of next meeting: 8 th December 2009		
	Venue to be agreed.		

Tea and Coffee will be available throughout the day.

Lunch (Finger Buffet) will be served at 13.00