

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Tuesday 8th December 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**

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| Agenda | Part 1 | | |
| 1 | Apologies for absence: Kevin Caffrey, Bishop Peter Doyle, Bishop Declan Lang and Bishop John Rawsthorne | | |
| 2 | Opening Prayer | | |
| 3 | Minutes of the meeting held on 23 rd September 2009 | | (attachment) |
| 4 | Matters arising from the minutes of 23 rd September 2009: | | |
| | 4a. Action List: | | (attachment) |
| | 4b. Other matters arising, not already on the agenda. | | |
| 5 | CSAS | | |
| | 5a. Management group – minutes of meeting held on 5 th October 2009 | | (attachment) |
| | Notes of teleconference held on 11 th November 2009 | | (attachment) |
| | 5b. CRB Umbrella Body work | | (attachment) |
| | 5c. Workload tracker | | (attachment) |
| | 5d. Organisational Structures review -update | (A Child) | (attachment) |
| | 5e. Volunteer Support | (A Child) | (attachment) |
| 6 | Sub Groups | | |
| | 6a. Non aligned Religious- progress report | (JB) | |
| | 6b. Thematic Reviews | (ED/A Collier) | (attachment) |
| | 6c. Review Protocol | (A Child) | |
| | 6d. Membership of Subgroups | | (attachment) |
| 7 | NCSC Organisational issues | | |
| | 7a. Chairs Report to the Bishops' Conference November 2009 | (BK) | (attachment) |
| | 7b. Terms of Reference | (BK) | (attachment) |
| | 7c. NCSC Strategic Business Plan | (BK/DL/JB/A Child) | (attachment) |
| | 7d. Work Programme and review of Cumberlege recommendations | (RA) | (attachment) |
| | 7e. Budget report and proposals for 2010 | (BK, RA) | (attachment) |
| | 7f. Membership of NCSC | (BK) | (attachment) |
| | 7g. Diocesan and Religious Commissions | (All) | (attachment) |
| | Succession Planning for Regional Religious Commissions | (A Child) | |
| | 7h. NCSC website - Update and activity report | (RA) | (attachment) |
| 8 | Annual Report
2009/2010- Timeline | (A Child) | (attachment) |
| 9 | Anglophone conference 2010(31 st May – 4 th June) Dublin
Nomination of CoR member to attend | | |
| 10 | Any other business | | |
| 11 | Date and time of meetings in 2010: 9 th March, 8 th June, 14 th September, 14 th December. | | |

Venues to be confirmed.

Tea and Coffee will be available throughout the day.

Lunch (Finger Buffet) will be served at 13.00