

NATIONAL CATHOLIC SAFEGUARDING COMMISSION

Meeting to be held on Tuesday 9th March 2010 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 8th December 2009 (attachment)
- 4 Matters arising from the minutes of 8th December 2009:
 - 4a. Action List: (attachment)
 - 4b. Other matters arising, not already on the agenda.
- 5 CSAS
 - 5a Management group – minutes of meeting held on 8th February 2010 (attachment)
 - 5b Safer Recruitment/ISA/CRB (attachmentsx5)
 - 5c Workload tracker (attachments x2)
 - 5d Organisational Structures review -update (attachment)
(Carol Parry, National Learning and Development Adviser, CSAS and Peter Turner, SO Westminster Archdiocese, will attend for this item which will be discussed at 11.00)
- 6 Sub Groups
 - 6a Non aligned Religious- progress report (JB)
 - 6b Policy
 - i Thematic Reviews (BK)
 - ii Review Protocol (A Child) (attachments x2)
 - iii Domestic Abuse (A Child) (attachments x2)
 - iv Independent Investigation (A Child) (attachment)
- 7 NCSC Organisational issues
 - 7a Terms of Reference CoR approval (JB)
 - 7b NCSC Strategic Business Plan (RA) (attachment)
 - 7c Work Programme and review of Cumberlege recommendations (RA) (attachment)
 - 7d Budget report 2009 and Budget allocation for 2010 (BK, RA) (attachment)
 - 7e Membership of NCSC (BK)
 - 7f Diocesan and Religious Commission
 - i attendance at meetings (All) (attachment)
 - ii Succession Planning for Regional Religious Commissions (A Child)
 - 7g NCSC website - Update and activity report (RA)
- 8 Annual Report
2009/2010- Costings (A Child) (attachment)
- 9 Anglophone conference 2010(31st May – 4th June) Dublin
Anglophone Conference 2011 – Rome (A Child)
- 10 Any other business
- 11 Date and time of meetings in 2010: 8th June, 14th September, 14th December.

All meetings will be held at The Parish of Our Lady of Mount Carmel and St Simon Stock
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Tea and Coffee will be available throughout the day.

Lunch (Finger Buffet) will be served at 13.00