

NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 8th June 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

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|----|--|-------------------------------|-------------------------|
| 1 | Apologies for absence and welcome to new members. | | |
| 2 | Opening Prayer | | |
| 3 | Minutes of the meeting held on 9 th March 2010 | | (attachment) |
| 4 | Matters arising from the minutes of 9 th March 2010 | | |
| | 4a. Action List: | | (attachment) |
| | Diocesan Resources | | (attachment) |
| | 4b Other matters arising, not already on the agenda. | | |
| 5 | Workplan and budget for 2011
NCSC Workplan for 2011, its impact on CSAS Workplan for 2011 and the proposed budgets for 2011. | | (attachmentsx3) |
| 6 | CSAS | (A Child) | |
| | 6a Management group – minutes of meeting held on 17 th May 2010 | | (attachment) |
| | 6b Safer Recruitment/ISA/CRB | | |
| | 6bi CSAS Umbrella body work –briefing paper | | (attachment) |
| | 6bii ISA and those arriving from abroad | | (attachment) |
| | 6biii World Youth Day 2011 | | (attachments x4) |
| | 6c Priests who have had faculties removed but remain listed in the Catholic Directory | | |
| | 6d Organisational Structures Review
Report from the meeting held at Oscott. | | |
| | 6e Religious owned/run parishes- communications flow chart | | (attachment) |
| 7 | Sub Groups | | |
| | 7a Non aligned Religious- progress report | (JB) | |
| | 7b Policy | | |
| | i Thematic Reviews | (BK) | |
| | ii Preliminary Enquiry Protocol (formerly Independent Investigation) | (A Child) | (attachment) |
| 8 | NCSC Organisational issues | | |
| | 8a Membership of NCSC | (BK) | |
| | 8b Regional Religious Commissions | (BK/ A Child)) | |
| | 8c Terms of Reference CoR approval | (JB) | |
| | 8d Delivery of meeting papers | (RA) | |
| | 8e Budget report 2009 and Budget allocation for 2010 | (BK, RA) | (attachment) |
| | 8f Diocesan and Religious Commissions
attendance at meetings | (All) | (attachment) |
| | 8g NCSC website - Update and activity report | (RA) | |
| 9 | Support for Survivors of Abuse | (BK) | |
| 10 | Annual Report | | |
| | 10a 2009/2010 | (A Child) | (previously circulated) |
| | 10b Mailing list | | (attachment) |
| | 10c Annual report summary | | (attachment) |
| 11 | Anglophone conference 2010 (31 st May – 4 th June) Glasgow
Anglophone Conference 2011 – Rome | (A Child and RA)
(A Child) | |
| 12 | Any other business | | |
| 13 | Date and time of meetings in 2010: 14 th September, 14 th December.
All meetings will be held at The Parish of Our Lady of Mount Carmel and St Simon Stock
41 Kensington Church Street London W8 4BB | | |