

NATIONAL CATHOLIC SAFEGUARDING COMMISSION
Meeting to be held on Tuesday 14th September 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

Carol Parry, Learning and Development Adviser, CSAS, will be in attendance for the full meeting
 Peter Turner SO, Westminster will attend for item 3 at 11.00
 Pauline Butterfield, SC Shrewsbury, will be in attendance for item 7 bii at 13.30

Agenda

	Time		
1	11.00.	Apologies for absence	
2		Opening Prayer	
3	11.10.	Diocesan Structures- Organisational Review	(Carol Parry and Peter Turner) (attachment)
4	11.30.	Minutes of the meeting held on 8 th June 2010	(attachment)
5	11.35.	Matters arising from the minutes of 8 th June 2010	
	4a.	Action List:	(attachment)
		Diocesan Resources	(attachment)
	4b	Other matters arising, not already on the agenda.	
6	12.00	CSAS	(A Child)
	6a	Management group – budget update	(attachment)
	6b	CSAS Workload Tracker	(attachment)
		Religious Formation	(JB) (attachment)
	6c	Safeguarding Information Sharing Policy	(C Parry)(attachment)
	6d	Definition of a culture of safeguarding	(C Parry) (attachment)
7	12.45.	Sub Groups	
	7a	Non aligned Religious- progress report	(JB/RA)(attachment)
	7b	Policy	
	i	Thematic Reviews	(BK)
	13.00	Lunch	
	13.30	7b ii Preliminary Enquiry Protocol	(A Child/P Butterfield)(attachment)
		7b iii Review protocol	(A Child)(attachment)
8	14.00	NCSC Organisational issues	
	8a	Membership of NCSC	
		i Report on the recent interviews for Lay Members	(BK)
		ii Induction for new members	(JB)
	8b	NCSC Workplan	(RA) (attachment)
	8c	Budget report 2010 and Budget submission for 2011	(BK, RA)(attachment)
	8d	Diocesan and Religious Commissions	
		i Regional Religious Commissions-Structures Report	(A Child) (paper to follow)
		ii Protocol for attendance at meetings	(SH) (attachment)
		iii Link members with Commissions	(BK)
		iv Plans to meet with Commission Chairs	(BK and RA)
	8e	NCSC website - Update and activity report	(RA) (attachment)
9	14.45	9a Dialogue with Survivors of Abuse and work of ICAP	(BK and AC)
		9b MACSAS Conference 11 th Sept.2010 –verbal report	(SH and MB)
10	15.00	Annual Report	(AC)
	10a	2009/2010 press conference	

- 11 15.10 Anglophone Conference 2011 – Rome (A Child/BK/RA)
- 12 15.20 Dates and times of meetings in 2011
Proposed dates: 8th March 2011; 14th June 2011; 13th September 2011; 13th December 2011
- 12 15.25 Any other business
- 13 Date and time of next meeting: 14th December 2010 from 11.00 – 16.00

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