

**NATIONAL CATHOLIC SAFEGUARDING COMMISSION**  
**Meeting to be held on Tuesday 14<sup>th</sup> December 2010 from 11.00 to 14.00**  
**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

Agenda

	Time		
1	11.00.	Apologies for absence	
2		Opening Prayer	
3		Welcome and Introduction of new members	(J B)
4	11.20.	Minutes of the meeting held on 14 <sup>th</sup> September 2010	(attachment)
5	11.25.	Matters arising from the minutes of 8 <sup>th</sup> June 2010	
	5a.	Action List:	(attachment)
	5b	Other matters arising, not already on the agenda.	
6	1135	CSAS	(A Child)
	6a	Management group	
		• Teleconference 11 <sup>th</sup> October	(attachment)
		• Meeting 6 <sup>th</sup> December	
	6b	CSAS Workload Tracker	(attachment)
	6c	Formalisation of Umbrella Body Working	(attachment)
7	12.00.	Sub Groups	
	7a	Non aligned Religious- progress report	(JB/RA)
	7b	Policy	
	7b i	Thematic Reviews	(BK)
	7b ii	Preliminary Enquiry Protocol	(A Child)(attachment)
8	12.20	NCSC Organisational issues	
	8a	Membership of NCSC	
		Report on arrangements for the appointment of a new Chair of the Commission	(BK)
	8b	NCSC Workplan	(RA) (attachment)
	8c	Monitoring and Compliance	(BK)
	8d	Budget report 2010, Budget submission for 2011 and Signatories for invoices.	(BK, RA)(attachment)
	8e	Diocesan and Religious Commissions	
	i	Regional Religious Commissions-Structures Report	(BK/JB)
	ii	Link members with Commissions and Protocol for attendance at meetings	(BK/RA) (attachment)
	8f	NCSC website - Update and activity report	(RA) (attachment)
9	12.40	Visit of Pope Benedict XVI	(BK) (attachment)
10	12.50	Dialogue with Survivors of Abuse	(BK and AC)
10	13.00	Annual Report 2010/2011 timeline	(A Child) (attachment)
11	13.05	Anglophone Conference 2011 – Rome	(A Child/BK/RA)
12	13.10	Any other business	
13		Date and time of next meeting: 8 <sup>th</sup> March 2011 from 11.00 – 16.00	
		Dates and times of future meetings in 2011	
		14 <sup>th</sup> June 2011; 13 <sup>th</sup> September 2011; 13 <sup>th</sup> December 2011	
		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	