

**NATIONAL CATHOLIC SAFEGUARDING COMMISSION**  
**Meeting to be held on Tuesday 8<sup>th</sup> March 2011 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  
 Lisa Markham (Hallam Diocesan Safeguarding Officer), will be in attendance for item 9

**Agenda Part 1**

	Time		
1	11.00.	Appointment of the new Chair of the Commission	
		Apologies for absence	
2		Opening Prayer	
3	11.10.	Minutes of the meeting held on 14 <sup>th</sup> December 2010	(attachment)
4	11.15.	Matters arising from the minutes of 14 <sup>th</sup> December 2010	
	4a.	Action List:	(attachment)
	4b	Other matters arising, not already on the agenda.	
5	11.25	CSAS	(A Child)
	5a	Management group	
		<ul style="list-style-type: none"> <li>• Minutes of Meeting 6<sup>th</sup> December</li> <li>• Report from meeting 28<sup>th</sup> February 2011</li> <li>• Safeguarding Arrangements for the Ordinariates</li> <li>• Catholic Education Service</li> <li>• Vetting and Barring Scheme</li> </ul>	(DL) (attachment)
	5b	Budget and Workload	
	5c	CSAS Workload Tracker	(attachment)
6	12.00.	Sub Groups	
	6a	Non aligned Religious- progress report	(JB/RA)
		<ul style="list-style-type: none"> <li>• Policy for the management of the database</li> </ul>	(attachment)
	6b	Policy	
		<ul style="list-style-type: none"> <li>• Review Protocol</li> </ul>	(A Child)(attachmentsx2)
7	12.20	NCSC Organisational issues	
	7a	Membership of NCSC	
	7b	NCSC Workplan	(RA) (attachment)
	7c	Monitoring and Compliance	
		Resource implications for Audit of Dioceses	(AC) (attachment)
	7d	Budget report 2010, Budget report for January 2011	(RA)(attachments x2)
	7e	Diocesan and Religious Commissions	
	i	Organisational Structures for Dioceses and Needs Assessment Tool	(C Parry) (attachments)
	ii	Regional Religious Commissions Structures Report from meetings with Religious	(A Child) (attachments) (JB/A Child)
	7f	NCSC website - Update and activity report	(RA) (attachment)
	7g	National and Diocesan Directories.	(RA) (attachment)
8	1.30	Dialogue with Survivors of Abuse Lisa Markham (Hallam Diocesan Safeguarding Officer)	(SH/MB/A Child)
9	14.00	Annual Report 2010/2011	(A C)
10	14.05	Anglophone Conference 2011 – Rome	(A Child/RA)
11	14.10	Any other business	
12		Date and time of next meeting: 14 <sup>th</sup> June 2011 from 11.00 – 16.00	

Dates and times of future meetings in 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  
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