

Planning meeting to prepare for the Third Sector Meeting with Kirsty Williams AM, Minister for Education

Monday 07 October 2019

1:30– 3:30pm

Via link between

WCVA, VSAC, Baltic House, Cardiff and Morfa Hall, Rhyl

1. Welcome and introductions
2. Minutes and actions from the Planning Meeting 1 July (*attached*)
3. Update from third sector reps on Welsh Government stakeholder groups:
 - Strategic Stakeholder Group – Philip Manghan / Catrin James
 - Welsh Bacc Design Working Group – David Smith
 - National Strategy for Education Research Working Group – Kathryn Robson/BAME Alliance
 - New curriculum event 29/08/19 – Cath Lewis / Judith Stone (*paper attached*)
4. Discussion on AOLEs, future work programme for the group and speakers to invite to future meetings – Ben Lloyd, Save the Children
5. Election of TS rep for Welsh Bacc Design Working Group. Members nominated include Elin Maher, Mentrau Iaith Cymru
Susie Ventris - Field , Welsh Centre for International Affairs – Biog attached
Jennifer James, Oxfam Cymru
David Smith, Co-ops & Mutuals Wales – Biog attached
(*We need to elect two members to share the role*)
6. Discussion on Community adult learning - David Smith, Co-ops & Mutuals Wales (*paper attached*)
7. Discussion of agenda items and paper(s) for next meeting with the Minister for Education (date TBC)
8. Speakers/suggested discussion items for the next meeting:
 - Volunteering, social action and the new curriculum – Felicitie Walls, Volunteering Manager, WCVA
 - Developing third sector resources for the new curriculum?
9. Presentation: funding opportunities, Judith Stone, WCVA
10. AOB