

**Planning meeting to prepare for the Third Sector Meeting with Lesley Griffiths AM, Minister for Environment, Energy & Rural Affairs**

**Thursday 7 November 2019**

**2:00– 4:00pm**

**between WCVA offices at Baltic House, Cardiff, Morfa Hall, Rhyl & Aberystwyth**

1. Welcome and introductions
2. Minutes and actions from last Ministerial meeting
3. Update on NRW and ways to work together, Ruth Jenkins, NRW
4. Discussion re items to be raised at the Ministerial meeting. The topic must be relevant to the portfolio, specific and strategic
5. AOB

**Next meeting with the Minister**

**Monday 20 January, 12.00-13.00 pre-meet from 11.00-11.45  
Conference room in Ty Hywel.**