

Planning meeting to prepare for the Third Sector Meeting with Rebecca Evans AM, Minister for Finance

Monday 11 November 2019

10:00– 12:00pm

Via Microsoft Teams

WCVA, Baltic House, Cardiff & Morfa Hall, Rhyl

1. Welcome and introductions
2. Minutes and actions from last CS Meeting 20.06.19
3. Preparation for February 2020 meeting with the Minister
 - a) Draft agenda
4. Discussion re Action Plan
5. Other discussion points/ preparation
6. AOB
- 7. Meeting with the Minister for Finance:**

Thursday 13 February 2020, Ty Hywel, Cardiff Bay

Pre Meeting 2:00 – 2:45.

Meeting with Minister 3:00 – 4:00