

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

**Monday 06 July 2020**

**10:00 – 12:00 noon  
Via Microsoft Teams**

1. Welcome and introductions
2. Minutes and actions from last MM Meeting 13.02.20
3. Covid-19 and [financial resilience of the voluntary sector in Wales](#)
4. Preparation for October 2020 meeting with the Minister
  - a) Draft agenda
5. Discussion re Action Plan
6. Other discussion points/ preparation
7. AOB
8. **Meeting with the Minister for Finance:**

**Thursday 8 October, Ty Hywel (or Teams)  
Pre Meeting 10:00 – 10:45  
Meeting with Minister 11:00 – 12:00 noon**