

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

Monday 22 February 2021

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

1. Welcome and introductions
2. Minutes and actions from last MM Meeting 05.11.20
3. Financial issues highlighted by the TSPC Recovery Sub-Group
4. Update on the TSPC Funding and Compliance Sub-committee workplan
5. Discussion re Action Plan
6. Preparation for future meeting with the Minister
 - a) Draft agenda
7. Other discussion points/ preparation
8. AOB
9. Meeting with the Minister for Finance (date tbc)