

## Finance planning meeting 22 Feb 2021

10am-12pm

Minutes

### Attendees

- Chris Johnes, Building Communities Trust
- Gethin Rhys, Cytun
- Andrea Cleaver, Welsh Refugee Council
- Iwan Thomas, PLANED
- Ruth Power, Shelter Cymru
- Helene Hayes, Citizen's Advice Cymru
- Sheila Hendrickson Brown, C3SC
- Catrin James, CWVYS
- Sandra Stephenson, Welsh Government
- Paul McDonagh, Welsh Government
- Owen Evans, Children in Wales
- Ben Lloyd, WCVA
- Anna Nicholl, WCVA
- David Cook, WCVA
- Alison Pritchard, WCVA

### Apologies

- Derek Walker, Wales Coop Centre
- Susie Ventris-Field, WCIA
- Anne Meikel, WWF Cymru
- Victoria Ward, Welsh Sports Association

### Welcome and introductions

Paul said there is unlikely to be a voluntary sector meeting with the Minister ahead of the May Senedd elections. Something will be scheduled for early to mid-June, regardless of who the Minister then may be.

### Minutes and actions from last Ministerial Meeting

Main action points are completed/in hand.

*Action: Share Ruth's paper on EUSPF, if not already done.*

### Financial issues highlighted by TSPC recovery sub-group

Anna introduced the paper.

Discussion on paper said it needed to look more engaging and be more clear as to what the barriers are and how we will identify them, and that it needs to make clear the aim of more equitable outcomes across Wales post-Covid.

*Action:*

- *WCVA to feed in amendments to paper to include points in introductory section on equalities and why this is important for the sector and Welsh Government and look at how it can be more visually engaging.*

### **Update on TSPC funding and compliance sub-committee work plan**

Group noted this document needs to explain how it works across legislation and policy, why it matters and how it can help make an equal recovery happen. There needs to be a baseline stating our expectations.

On a discussion on procurement, WCVA's work in responding to UK Government's consultation on procurement was noted.

*Actions:*

- *On p2 of the document, change 'welsh communities' to 'communities in Wales'*
- *Chris to email specific procurement points to Ben and Dave.*

### **Discussion re Action Plan**

Group will return to this after the Senedd elections.

### **Preparation for a future meeting with the Minister**

Discussion about usefulness of case studies in meetings to draw out key points. Group thought this important, but needs to be a geographic spread.

The Action Plan needs to show evidence, such as case studies, to demonstrate why we are pushing what we push. It could be a longer-term 'living' document.

A suggested format for case studies may help with guidance to give organisations a steer.

Group noted that it will need to meet before the next Ministerial Meeting to look at the Programme for Government.

*Actions:*

- *WCVA to look at developing a format for case studies.*
- *WCVA to make sure there is an invitation for future Minister/WG/officials to feed into this group.*

