

**Planning meeting to prepare for the Third Sector Meeting with the Minister
for Economy
07/06/2021
10:30– 12:00pm
Via Microsoft Teams**

Attending	
Name	Organisation
Matt Brown	WCVA
Ben Lloyd	WCVA
Michelle Rowson	Coalfields Regeneration Trust
Clare Rudall	BITC
Rachel Burr	CTA Cymru
San Leonard	Social Firms Wales
Gurmit Singh Randhawa	Interfaith Council for Wales
Lisa Wills	The Arts Factory
Jamie Grundy	Inside Outside Support Wales
Peter Williams	DTA Wales
Derek Walker	Wales Cooperative Centre
Apologies	
Name	Organisation
Rachel Sharp	WT Wales
James Byrne	WT Wales
David Williams	Lais y Goedwig
Susie Ventris Field	WCIA
Peter Jones	Guide Dogs Cymru
Jess McQuade	WEL
Ceri Hudson	Coalfields Regeneration Trust
Catherine Evans	Wales Cooperative Centre
Gareth Coles	Voluntary Arts Wales
Gemma Lelliott	CTA Cymru
Jonathan Mail	Charity Retail Association

1. Welcomes and Apologies

As above.

MB also shared the new ministerial responsibilities list that BL introduced highlighting the impact of the new Climate Change portfolio and the major changes that had been announced.

2. Notes from the last Ministerial meeting (21.10.20)

Agreed as per last meeting.

3. Discuss and agree papers for Ministerial Meeting (date tbc)

Ideas for paper –

BTIC ran pilot scheme across different locations in UK but also in Newport, trying to match business need of small business with the support available from larger businesses.

Information paper potential for the Social Enterprise manifesto to talk to Minister about his priorities and vision for the sector.

Town centres (carry over from last planning meeting)

UK Gov funds – The opportunities and challenges that we have had both for funds that have gone live and those that are to come. Including if WG could potentially look to work alongside the COF to make it more accessibility.

Agreed on two papers –

Social Enterprise and Wellbeing Economy Paper –

Lead – Derek Walker

Outline – A wide ranging document that would seek, building on manifestos, to highlight the role and work of the sector in this space with particular reference to social enterprise, town centres, wellbeing economy. Ending with several questions for the minister for discussion on his thoughts and aspirations in these areas.

UK Government Funding

Lead – WCVA

Outline – A paper that brings together the experience to date of the sector with the Community Renewal Fund and Levelling Up Fund, as well as our hopes and potential joint working between UKG and WG on the Community Ownership Fund plus our views on the still developing Shared Prosperity Fund.

4. AOB

MB highlighted that we would share the date of the meeting as soon as it was forthcoming from WG.