

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

**Monday 25 March 2019**

**10:00– 12:00pm**

**Via Skype**

**WCVA, Baltic House, Cardiff & Morfa Hall, Rhyl**

1. Welcome and introductions
2. Minutes and actions from last CS Meeting 24.10.18
3. Preparation for June meeting with the Minister
- a) Draft agenda
  - a. The short time period for recent WG grant schemes – **John Gallanders**
  - b. WG funding via Public Bodies being required to be expended 'in year' **John Gallanders**
  - c. Other
4. Discussion re Action Plan
5. Other discussion points/ preparation
6. AOB
- 7. Meeting with the Minister for Finance:**

**Thursday 20 June 2019, Ty Hywel, Cardiff Bay**

**Pre meeting 10:00 – 9:45**

**Meeting with Minister 11:00 – 12:00**