

**Planning meeting to prepare for the Third Sector Meeting with the Deputy  
Minister for Economy & Transport**

**Monday 9 September 2019**

**10:00– 12:00pm**

**Via Skype between**

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

- 1. Welcomes and Apologies**
- 2. Notes from the last Ministerial meeting (06.03.19)**
- 3. Discussion re Economic Contract**
- 4. Discussion and agreement of the priorities**
- 5. Discuss and agree papers for Ministerial Meeting 13.11.19**
- 6. AOB**

**Date of meeting with the Deputy Minister for Economy & Transport**

**Wednesday 13<sup>th</sup> November 10:30-12:30 (Pre meeting 9:30 – 10:15)**