

Cardiff Third Sector Council

Annual Meeting 2018

'Wellbeing in Action'



On Tuesday 27th November, 12:00 noon – 16:00pm
Preseli & David Morgan Room, 2nd Floor, Wales Millennium Centre, Cardiff Bay

C3SC's Annual Members Meeting supports us to deliver our vision ("A thriving, diverse and relevant voluntary and community sector in Cardiff") and mission ("to provide excellent support, advice and leadership, to promote volunteering and community action, and provide an influential voice for the third sector and volunteering in Cardiff"), empowering and representing the city's great voluntary sector.

Recent legislative changes in the shape of the Social Services and Wellbeing (Wales) Act 2014 and the Wellbeing of Future Generations Act 2015 have heralded many welcome yet challenging demands on the third sector. The new ways of working of putting people at the centre and giving them agency in the ways services are designed and delivered resonate with long-held principles that underpin third sector delivery. The sector already has much to offer - being close to its stakeholder base, being lean and competitive, focussing on inclusion and prevention, and responding flexibly to the needs of its service users – many of who are often the most vulnerable in our society.

The meeting plans to focus on both looking back to celebrate what has been achieved with our public sector partners, as well as looking forwards to help shape our collective approach as well as C3SC's services as we consider how we learn and build on the best outcomes, services and activities in these times of change and persistent financial restraint.

We look forward to you joining us to share and learn from good practice, helping our grass roots organisations develop and shape productive and supportive relationships with statutory partners and each other.

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Programme	Agenda
12.00 pm: Arrival and Registration	
12.30 pm: Networking Lunch and Third Sector Exhibition	Lunch, Networking and Exhibition stalls.
1pm – 1.30pm: Formal AGM and Key note Speaker: Sara Moseley, Director of Mind Cymru, Independent Member (Third Sector) Cardiff & Vale University Health Board	<ul style="list-style-type: none"> ○ Minutes of the Previous Meeting ○ Reports and Accounts ○ Appointment of auditors ○ Appointment of charity trustees ○ Any Other Business
1.30pm – 2.30pm: Members' Forum	<ul style="list-style-type: none"> - Wellbeing in Action – learning from the pilot - Join C3SC's new Chair – Paul Keeping - C3SC's trustees and Senior Management Team and influence how we support you, your community and your organisation
2.30pm – 3.15 pm: Workshop	<ul style="list-style-type: none"> - NHS at 70 – looking back, planning forwards: feedback from our consultation
3.15 pm – 4 pm: Members Networking Event	<ul style="list-style-type: none"> - Opportunity for networking and discussion - Visit C3SC stall for advice & information on Volunteering, Good Governance, Funding...
4 pm: Close	