

# **CRONFA LOTERI FAWR BIG LOTTERY FUND**

## **WALES COMMITTEE**

(Pre Meeting Dinner, 13<sup>th</sup> December 2010, 7pm, Park Plaza Hotel, Cardiff.  
Pre Committee Dinner Topic: Update on Impact of the Recession and subsequent public spending review: third sector perspectives – FT, GB, MT)

**Tuesday 14<sup>th</sup> December 2010, 9.30am**  
**Snowdonia Room, Cardiff**

### AGENDA

- 9.30 1. Chair's Welcome JRd  
▪ Update on chairs actions
2. Apologies for Absence TJ
3. Approval of the Minutes of Wales Committee meeting held on 14<sup>th</sup> September 2010 (WBM 10/36)
4. Matters Arising from Minutes of Wales Committee held on 14<sup>th</sup> September 2010.
- Child's Play Infrastructure Project (Verbal) MW
5. Declarations of Interest TJ

### **Corporate**

- 09.50 6. Feedback from Corporate Meetings (verbal)
- UK Board Meeting 21.09.10 (Board (MINS10/5) (WBM 10/37) JRd
  - Resources Committee JRd
  - Audit & Risk AD
  - Replication & Innovation update and progress in Wales MW
  - Intelligent Funding/Sustainability Group GN
  - BPR BW/JR

### **Future Portfolio**

- 10.10 7. Proposed Grant Budget for 2011/12 (WBM 10/38) JR
- 10.25 8. Update on UK Government changes to Lottery Funding (WBM 10/39) MW
- 10.40 9. BIG Wales Funding Portfolio update (WBM 10/40) MW
- 10.55 10. AdvantAGE Programme (Governance) (WBM 10/41) MW
- 11.10 11. Young People in Transition Programme (delegation) (WBM 10/42) MW

11.25	<b>Coffee</b>	
11.40	12. <u>BIG's New Approach to Outcomes</u> (WBM 10/43)	LR
11.55	13. <u>Investment in the Third Sector Infrastructure – Scoping Study</u> (verbal)	MW
12.10	14. <u>Self Evaluation Support Contract</u> (WBM 10/44)	MW

### **Wales Media & Communications**

12.25	15. <u>Wales Comms &amp; Marketing Update Report</u> (WBM 10/45)	DW
	16. <u>Wales Stakeholder Strategy</u> (WBM 10/46)	DW

### **Current Portfolio**

12.40	17. <u>Programme Performance – comments by exception</u> (WBM 10/47)	
	17.1 VCS Commitment	LR
	17.2 People & Places	GN
	17.3 Stepping Stones	LR
	17.4 Healthy Families:	GB
	• Child's Play	
	• Way of Life	
	17.5 Mental Health Matters	BW
	17.6 Peoples' Millions	MT
	17.7 Awards for All Wales	LR
	17.8 Lifeskills	LR
	17.9 Village SOS	MT
	17.10 Community Asset Transfer	LR
	17.11 AdvantAGE (verbal)	LR
13.10	18. <u>Any Other Business</u>	JRd
	• The next pre-meeting dinner and Committee meeting will be held on 14 <sup>th</sup> & 15 <sup>th</sup> March 2011 in Newtown.	

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