

February 2019

Hello, and welcome to the latest edition of our newsletter.

In this issue:

- C3SC EGM, Feedback Surveys, BME Skills Project, Engagement Events, Open Consultations and Network & 'Have Your Say' Events
- Third Sector News
- Training, Events and Vacancies

C3SC News

- **Cardiff Third Sector Council EGM: Thursday 21st February—15:30-16:30**

The Extraordinary General Meeting of the Charity will be held at Baltic House, Cardiff Bay CF10 5FH for the following purposes:

1. To receive and approve the [MINUTES OF PREVIOUS AGMEETING](#)
2. To receive and adopt the [TRUSTEES REPORT AND ANNUAL ACCOUNTS for the year ended 31 March 2018](#)
3. To reappoint Watts Gregory as the Company's AUDITORS
4. [APPOINTMENT OF CHARITY TRUSTEES](#)
5. AMENDMENT OF COMPANY MEMORANDUM AND ARTICLES (To amend the quorum requirements in the Company Articles of Association)

Please use your [proxy vote](#) and let us know whether we have your support for the above resolutions.

If you are able to join us, please register [here](#). We look forward to hearing your views as we consider how we maintain the Charity's governance and accountability to you, our members, whilst shaping a productive and supportive governance arrangement that will enable us to continue to meet our statutory and best practice obligations. All supporting documents for the meeting are available [here](#).

- **Feedback Surveys**

C3SC is keen to hear from members about our services and events.

C3SC 2018 AGM survey - If you have not yet provided feedback from our AGM, then please complete this [Evaluation Form](#) .

C3SC Members survey – help shape our delivery by completing a [short questionnaire](#).

C3SC TSSW Impact survey – [Third Sector Support Wales](#) (TSSW) is a network of support organisations for the third sector in Wales, **comprising C3SC**, Wales' other County Voluntary Councils and Wales Council for Voluntary Action. Our shared goal is to enable third sector and volunteers across Wales to contribute fully to individual and community wellbeing, now and for the future. To help us with this goal, we would appreciate it if you could complete a [short survey](#).

- **BME Skills Project**

The BME Skills Project is designed to support BME groups and organisations to complete an organisational health check to strengthen their governance and capabilities. Good governance in every charity's work is fundamental to its success by enabling it to comply with relevant policies and regulations.

Organisations are invited to register their interest in being matched with seasoned BME professionals including Sheila Hendrickson-Brown, Ebed Akotia, Tanvir Ahmed to mention but a few, to support and mentor your organisation. It will give your group/organisation recognition and demonstrate to funders, beneficiaries and stakeholders that you are delivering a quality service and are working to a recognised framework.

For further details, please contact -

Cardiff - C3SC: Leticia Ellis - leticia.e@c3sc.org.uk

- **Locality based Engagement Events coming up soon!**

C3SC is planning a series of Engagement Events in March across 6 areas in the City: Cardiff West, Cardiff South West, City and Cardiff South, City South East, Cardiff East and Cardiff North. The engagement events will provide valuable Network opportunities for local groups and organisations to connect with key city wide strategies and services, as well as a chance to have your say on issues that affect our communities. Further details will be shared soon, however if you are interested in getting involved at the planning stages for your area please contact Anna.r@c3sc.org.uk

- **Open Consultations**

The Cardiff Third Sector Partnership would like to hear your views in response to the following consultations. You can respond directly following the links below or send an e-mail with your key points/concerns to Anna.r@c3sc.org.uk.

- [Welsh Government draft guidance to tackle bullying in schools.](#) Deadline 15th February.
- [Cardiff Council Consultation on their Local Toilets Strategy.](#) Deadline 4th March
- [Welsh Government consultation on Improving Public Transport In Wales.](#) Deadline 27th March
- [Welsh Government consultation on the Draft additional learning needs code.](#) Deadline: 22nd March.
- [Welsh Government consultation on Our National Mission: A Transformational Curriculum.](#) Deadline 25th March 2019.
- [Welsh Government consultation on national ambitions to prevent and reduce obesity in Wales. Healthy Weight: Healthy Wales.](#) Deadline: 12 April 2019

Diverse Cymru 'Have your Say' events or C3SC Network meetings are other ways to voice issues that matter to you and your service users.

Forthcoming Network and 'Have Your Say' Events:

- **Cardiff Third Sector Equality and Human Rights Network:**
Tuesday 12th February 2019 - 1:30-4:15pm. Taff Housing Conference Room, 307-315 Cowbridge Road East, Cardiff, CF5 1JD
 - Have your say on mental health and well-being - hosted by C3SC and Diverse Cymru, this event which focuses on the experiences of people facing inequality is your opportunity to discuss what matters to you on mental health and wellbeing, and solutions. To book your place, please email Shelagh at shelagh.maher@diverse.cymru or phone 029 2036 8888.
- **Cardiff Volunteer Coordinators Network:**
Thursday 21st February 2019 - 1:30-3:00pm. WCVA Harbour Room, Baltic House, Mount Stuart Square, CF10 5FH
Agenda to follow. To book your place or for more information, please contact ebed.a@c3sc.org.uk
- **Wales Civil Society Forum on Brexit presentation and Q&A:**
Tuesday 12th February 2019 - 4:30-5:25pm. Taff Housing Conference Room, 307-315 Cowbridge Road East, Cardiff, CF5 1JD
 - An opportunity to find out about the Brexit scenario moving forward and the impact on social cohesion, human rights and the third sector. To book your place, please email Shelagh at shelagh.maher@diverse.cymru or phone 029 2036 8888.
- **Who runs that in Wales? Community Training Event:**
Tuesday 12th February 2019 - 4:30-5:25pm. Taff Housing Conference Room, 307-315 Cowbridge Road East, Cardiff, CF5 1JD
 - Have you ever wondered whether it's your Council, Welsh Government or UK Government who is in charge of schools, health care, immigration or collecting your waste? Have you wanted to get something changed, but not known who to talk to? Then book your place, please email Shelagh at shelagh.maher@diverse.cymru or phone 029 2036 8888.
- **Children, Young People and Family Network:**
Tuesday 12th March 2019 - 10 am – 12 pm. Baltic House, Mount Stuart Square, CF10 5FH
 - Agenda:
 - Report on the effectiveness of social services
 - Cardiff: A Child Friendly City
 - Opportunity for feedback on the network

For more information or to book a place, please contact Hannah Morris at Hannah.m@c3sc.org.uk

Refreshment will be available at all events.

Third Sector News and Events

- **Brexit Information and Debate - [Stay up-to-date with the C3SC Brexit News Hub](#)**

Wales Civil Society Forum on Brexit is offering the following opportunities to create debate and get steer on key areas of Brexit interest to the Third Sector. The Wales Civil Society Forum on Brexit is part of a project between WCVA and Cardiff University

- 12 February - 4:30 to 5:25pm at Taff Housing Conference Room. Wales Civil Society Forum on Brexit will make a presentation followed by Q&A session. This session will follow the Cardiff Third Sector Equality and Human Rights Network meeting – Have your say event and will precede 'Who runs that in Wales?' community training event. Find further information on the full event [here](#) or contact Shelagh Maher shelagh.maher@diverse.cymru (029 2036 8888)
- 20th February – 1:00pm to 4:00pm in Cardiff (venue TBC). Wales Civil Society Forum on Brexit meeting. Find further information [here](#) or contact Jessica Williams jwilliams@wcva.org.uk

- **Heads Up—the informal meet-up for Third Sector leaders in Wales**

You may remember an event earlier this year called Heads Up which featured an interview and Q&A session on the subject of leadership with the former Welsh minister Sue Essex.

Heads Up will be re-launched in the New Year, with two events scheduled. The first is an informal social after work on Friday 1st February 2019 in Cardiff city centre. This will be a chance to meet up with and talk to fellow charity leaders.

Then on Wednesday 13th March 2019 the first formal Heads Up event will feature an interview and Q&A session with Professor Laura McAllister.

More details including venue and how to register will be coming out shortly.

- **Future Generations Newsletter - January 2019**

The January addition of the Future Generations Newsletter is available in [Welsh](#) and [English](#).

Third Sector News and Events

- **Cardiff and Vale Advocacy Gateway (CVAG)**

Intended to be the first port of call, this free telephone helpline can be contacted on 0808 801 0577 for advocacy-related information, advice and assistance. CVAG is open Monday to Friday, 9am to 5pm. It is staffed by a highly skilled professional team of Helpline Advisor Advocates.

The service is available to residents aged over 18 who may need help to have their views heard, be in control and/or understand their options in relation to services they are receiving, or think they may need, around social care support. Carers and practitioners can also contact the service if they have any concerns about an individual who receives the above. Other important partners in this development are Age Connects, Advocacy Matters (Wales) and Diverse Cymru.

Further information and printed materials

If you would like further information or would like to request printed materials on the Cardiff and Vale Advocacy Gateway, please visit www.cvag.cymru, e-mail socialaction@promo.cymru or call ProMo-Cymru on 02920 462 222.

- **Changing Places: Scoping and Engagement Calls for Expressions of Interest - Deadline 7 February 2019**

The Cardiff and Vale Future Disabilities Programme Board on behalf of the Cardiff and Vale Regional Partnership Board are seeking to gather up to date information on Changing Places toilets across the region. We want to hear from those who need to use them, their carers and any other citizens with an interest. There are opportunities for third sector organisations to get involved in the service user, carer and citizen engagement. There is funding available to support this area of work.

Expressions of interest are invited from third sector organisations across Cardiff and the Vale of Glamorgan, and across Wales. Please complete the short [Expression of Interest form](#) and return to admin@c3sc.org.uk no later than 5pm on Thursday 7 February 2019. For more information please see the full [Call for Expressions of Interest](#)

- **Women's Equality Network - mentoring scheme open for applications**

Women's Equality Network (WEN) Wales is recruiting a cohort of 25 aspiring women to take part in a mentoring scheme to get more women, and more diverse women, into public and political life. If you are a woman looking to develop or further a career in politics or public life then this could be the scheme for you.

The scheme will run from April 2019 to December 2019.
Closing date for applications is 24th February, 18:00.

More information available [here](#).

Training and Events

Course Title	Date & Time	Description	Cost
Accounting Basics	Tuesday 5th February 10am—4pm	This introductory course is interactive and gives you the opportunity to work through practical examples of accounting.	£40; free for groups with income less than £25,000 pa
Skills to Participate— Community Engagement	Thursday 7th February 10am—4pm	You will examine skills needed for effective facilitation of participation.	£40; free for groups with income less than £25,000 pa
First Aid: Emergency Lift Support	Tuesday 12th February 9:30am—1:45pm	The course covers; Bleeding – Severe; Chest pains; Choking; Communication and casualty care; Primary Safety; Resuscitation; Unconscious casualty; Shock.	FREE
Monitoring & Evaluating your Organisation	Thursday 14th February 9:30am—1:30pm	You will look at why organisations need to monitor and evaluate their work, who needs this information and how to put an evaluation framework in place which will help you report on your organisation's achievements.	£20; free for groups with income less than £25,000 pa
Planning & Writing Successful Funding Bids— Fully Booked	Tuesday 19th February 10am—4pm	This training course will help you: - Understand the current funding climate in Wales and its impact on funders - Review your current approach of developing a bid - Apply new tools and techniques to give your bids a winning 'edge' - Understand and meet the expectations of funders	£40; free for groups with income less than £25,000 pa
Getting the Best from your Volunteers — Fully Booked	Tuesday 26th February 10am—4pm	The course looks at what motivates and de-motivates, and how to give appropriate recognition and opportunities for personal development. Different ways of offering support and supervision to volunteers are explored, recognising that some volunteers require more of these than others. We also look at some difficult scenarios, analysing what has gone wrong and what could be done for the best outcome.	£40; free for groups with income less than £25,000 pa



Cardiff Third Sector Council
Cyngor Trydydd Sector Caerdydd

Third Sector Vacancies

- **C3SC Third - Sector Development Officer - Job Advert to be released soon!**

We are seeking to appoint an organized and motivated person with a commitment to excellent customer service to the post of Third Sector Development Officer within C3SC. Keep an eye out on our [website](#) and social media for further information soon.

- **St Fagans National Museum of History - Black History Field Worker - closing date 6 Feb. at 5pm**

Click [here](#) for more information/application form, or email hr@museumwales.ac.uk

- **Ethnic Youth Support Team: Children's Sickle Cell and Thalassemia Project—'Project Coordinator' and 'Sessional Worker' – closing date—6 Feb. at 5pm**

For more information/application form, please visit www.eyst.org.uk or

Useful Information

Useful Articles for Trustees

The following includes some useful articles for charity trustees:

- [Governance and Trustee Support from NCVO](#)
- [ICSA guidance on trustee eligibility](#)
- WCVA has produced a range of resources to help third sector organisations with GDPR compliance, including a new [information sheet](#), [web page](#) and a [short digital film](#). The [#Desktop data webinar series](#) is also [available on You tube](#).

Looking for trustees and volunteers?

- Visit Volunteering Wales at www.volunteering-wales.net/organisations/ to advertise your volunteering opportunities, and to find out about current vacancies.

Get in Touch

- You can find us on [Twitter](#), [Facebook](#) and [LinkedIn](#)
- You can also contact us on enquiries@c3sc.org.uk
- Or drop in to our office at Baltic House, Mount Stuart Square, Cardiff, CF10 5FH.



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