

## **Meeting of the Funding Commission, 18<sup>th</sup> May, 1.30-5pm, NCVO**

1. Lunch and welcome
2. Minutes and matters arising
3. Agreement of key themes
  - Do Commissioners agree with the proposed themes?
  - Are there other areas that the Commission should consider?
4. How to tackle the agreed themes?
  - Do Commissioners agree with the proposed work plan?
5. Report back from the social investment sub-group
6. AOB