



# South Wales Third Sector Law & Governance Conference

7<sup>th</sup> July 2017

Venue: Liberty Stadium, Landore, Swansea, SA1 2FA

*Supported by*



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# Introduction



Cefnogi Trydydd  
Sector **Cymru**

Third Sector  
Support **Wales**



County Voluntary Councils (CVCs) and volunteer centres (VCs) are a network of support organisations across Wales, and together with Wales Council for Voluntary Action (WCVA) they are known as Third Sector Support Wales (TSSW). CVCs help people who are inspired to make a positive difference to their communities, working with charities, voluntary and community groups, social enterprises, trustees and individual volunteers. CAVS (Carmarthen), NPTCVS (Neath Port Talbot), BAVO (Bridgend) and SCVS (Swansea) CVCs are involved with planning of the South Wales Charity Conference 2017, in partnership with Bevan and Buckland & JCP Solicitors.



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# Introduction

“The regional CVCs are delighted to work with Bevan & Buckland and JCP Solicitors to bring you the second annual South Wales Third Sector Law and Governance Conference, this year from the Liberty Stadium, Swansea.

The event takes place against a backdrop of challenging political and economic times, and it is therefore more important than ever that the sector has the skills and knowledge to ensure its resilience, and that it is able to cope with this changing landscape.

The event provides the opportunity to be brought up to date with the key issues which the Third Sector needs to be aware of.

The CVCs involved are very grateful to Bevan & Buckland and JCP Solicitors for their sponsorship of the event, which provides an opportunity for the sector to access industry and subject specific experts which they may not otherwise have the opportunity to hear from.

We look forward to welcoming you to what will be a very enjoyable and informative day.”

**On behalf of the Regional CVCs – SCVS, NPTCVS, CAVS and BAVO.**

# Programme

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10.00	Registration & Coffee
10.30	Bevan & Buckland - Harri Lloyd Davies & NPTCVS - Gaynor Richards - Welcome
10.40	SCVS - Amanda Carr - Chair Person
10.50	Regional Cyber Crime Unit – Paul Peters An overview of Cybercrime in the UK
11.20	Break: Tea & Coffee
11.30	JCP Solicitors – Jennifer Rosser Update on Charity and Company Law
12.00	Question & Answer – Panel of Experts
12.30	Lunch
13.30	Abertawe Bro Morgannwg – Andrew Davies Experience and the importance of governance and accountability
14.00	Bevan & Buckland – Alison Vickers Reserves policies and strategic planning
14.30	Question & Answer – Panel of Experts
15.30	Close of event

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# Our Experts

**Paul Peters – Tarian: South Wales Regional Crime Unit  
Regional Cyber Crime Unit**



**An overview of Cybercrime in the UK**

Incorporating the most up to date national figures of reported cybercrime against charities, identifying the key threats to organisations (both business and those in the third sector), outlining the National Cyber Security Strategy, and signposting how organisations can reduce their vulnerability to cybercrime.

**Jennifer Rosser – JCP Solicitors**



**Charity and Company Law – The latest news**

Jennifer will talk about Charity Governance and the critical role of the Governing document in the effective operation of your charity. The session will also focus on the duties of a charity trustee, and look at issues which may affect charitable organisations, including the implications of the introduction of GDPR (General Data Protection Regulations) in 2018. Following Jennifer's talk, the JCP employment team will give a brief overview of the importance of HR in change management.

**Andrew Davies - Abertawe Bro Morgannwg  
'The Critical Friend'**



Andrew is the current Chair of ABMU Health Board, and was formerly an Assembly Member and Welsh Government Cabinet Minister. He will talk about his experience, the importance of governance and accountability, and the role of Trustees/Non-Executive Directors/Boards.

**Alison Vickers – Bevan & Buckland  
Reserves policies and strategic planning**



Business, strategic planning and setting reserves policies are amongst the key areas in which trustees need to develop skills and receive training. Reserves policies and strategic planning are a practical approach to setting your reserves policies which fit in with the charity's medium term aims and vision to help form part of your strategic planning.

# Chair Person



**Amanda Carr**  
Director SCVS  
01792 544001  
[amanda\\_carr@scvs.org.uk](mailto:amanda_carr@scvs.org.uk)

Amanda has worked in the voluntary sector for over 30 years in a variety of roles, and has also been a Board member of a range of different charities in the health and environmental fields.

Amanda is currently Director of Swansea Council for Voluntary Service (SCVS).

Amanda represents the sector locally on the Public Service Board (PSB), within the Western Bay Programme team, is Chair of the Swansea Economic Equity Delivery team and a member of the Swansea Economic Regeneration Partnership Board; and is especially interested in how economic and place based regeneration can benefit local people.

Amanda also represents the sector across the South West Wales region on the Regional Learning and Skills Partnership, a private sector led workforce planning Board that also includes education providers across the region.



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# Welcome

**Bevan**  **Buckland**  
Chartered accountants, tax and financial planners



**Harri Lloyd Davies**

Partner

01792 410104

[harri@bevanbuckland.co.uk](mailto:harri@bevanbuckland.co.uk)

Harri has been with Bevan & Buckland since 2003 and has been a partner since 2010. Harri specialises in working with owner managed businesses and the not-for-profit sector with a particular focus in growth companies, companies that trade overseas and larger organisations which require audits.

He is passionate about improving the West Wales economy and is involved with the South Wales Chamber of Commerce and the ICAEW district society. Harri presents updates on many subjects across the region and is often called on to give commentary on current business and economic issues on both TV and Radio.



**Gaynor Richards**

Director

01639 620849

[gaynorr@nptcvs.org.uk](mailto:gaynorr@nptcvs.org.uk)

In 1997, Gaynor was appointed as the first Executive Director of Neath Port Talbot Council for Voluntary Service having previously worked in the Private Sector.

In October 2009, she was appointed as Third Sector Non-Officer Member to ABMU Health Board, and is the Children and Young People's Champion and also Welsh Language Champion for ABMU Health Board. She is the Chair of Governors of NPTC Group.

Gaynor sits on a range of key strategic groups in Neath Port Talbot and regionally across the Western Bay area.

In 2008, Gaynor was awarded an MBE in the New Years Honours List for Services to the Voluntary/Community Sector and was appointed High Sheriff of West Glamorgan in 2013-2014.

# Guest Speakers



**Paul Peters**

Detective Inspector  
Regional Cyber Crime Unit  
01656 776820

[paul.peter@south-wales.pnn.police.uk](mailto:paul.peter@south-wales.pnn.police.uk)

DI Peters has been a police officer for 22 years of which 20 years have been in the Criminal Investigation Department (CID). During his career he has served in both the Metropolitan Police and South Wales Police and has led investigations into Serious and Organised Crime, Major Crime and Murders. For the last three years DI Peters has headed up the Regional Cyber Crime Team, leading investigations into cybercrime. DI Peters and his Cybercrime Unit were recently recognised at the 2017 Blue Lights National Digital Investigation and Intelligence Awards – where they received the award for Use of International Collaboration in a Complex Investigation.



**Jennifer Rosser**

Associate Solicitor  
01792 525 466

[jennifer.rosser@jcpsolicitors.co.uk](mailto:jennifer.rosser@jcpsolicitors.co.uk)

Jennifer Rosser is an Associate Solicitor within the Commercial Services team at JCP Solicitors. Jennifer deals with a wide range of corporate matters, including company incorporation, sale and purchase of businesses and companies, and shareholder and partnership agreements. As part of her role Jennifer also provides advice to charities regarding their incorporation and changes to their constitutional documents.



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# Guest Speakers



**Professor Andrew Davies**  
Chairman ABMU Health Board HQ  
01639 683323  
[andrew.davies25@wales.nhs.uk](mailto:andrew.davies25@wales.nhs.uk)

Andrew Davies is Chair of Abertawe Bro Morgannwg University Health Board, which covers the area of Swansea, Neath Port Talbot and Bridgend. He is an Honorary Professor of Swansea University.

Andrew was an Assembly Member for 12 years and a Welsh Government Cabinet Minister for over 10 years.

In 2010 he was awarded 'AM of the Year' in the Welsh Politician of the Year Awards.

In 2012 he was appointed to Chair the Welsh Commission on Co-operatives and Mutuals, which reported in 2013.

Andrew has an in-depth knowledge of Wales and the Welsh economy through his experience in government, the private sector and the fields of education and training. A graduate of Swansea University where he also trained as a teacher, Andrew is a qualified counsellor and has lectured extensively in further, higher and continuing education.

**Bevan & Buckland**  
Chartered accountants, tax and financial planners



**Alison Vickers**  
Managing Partner  
01792 410116  
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Alison Vickers is the Managing Partner at the accounting firm Bevan & Buckland, working with the not-for-profit sector for almost 30 years. She is one of Wales' leading authorities on financial and audit matters for the third sector. In addition to carrying out audits and independent examinations, Alison has advised on a number of specialist projects including governance reviews, trading structures, VAT issues, charity mergers and due diligence exercises. Alison provides advice and training to her clients on such things as governance, risk management, strategic planning and reserves policies.

# Contact us



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# Booking Instructions

To book your place at this event, please complete the form per attendee on the next page and return it to Lewis Turner, with your cheque made payable to Bevan & Buckland (or indicate that you require an invoice). Alternatively our BACS details are below.

Account Name: Bevan & Buckland Client Account

Account No: 51851578

Sort Code: 40-43-31

Tickets £20 – but 50% discount for clients of Bevan & Buckland, JCP Solicitors or members of SCVS, NPTCVS, CAVS & BAVO.

Lunch and refreshments are included. We look forward to seeing you there.

**7<sup>th</sup> July 2017, Liberty Stadium, Landore, Swansea, SA1 2FA**



Cefnogi Trydydd  
Sector **Cymru**  
Third Sector  
Support **Wales**



SWANSEA COUNCIL FOR VOLUNTARY SERVICE  
CYNGOR GWASANAETH GWIRFODDOL ABERTAW

Bridgend Association of Voluntary Organisations



Cymdeithas Mudiadau Gwirfoddol Sir Penybont



## Map for the Liberty Stadium





## Booking Form

### South Wales Third Sector Law & Governance Conference

7<sup>th</sup> July 2017, Liberty Stadium, Landore, Swansea, SA1 2FA

Tickets: £20 - please note: if you are a client of Bevan & Buckland, JCP Solicitors or a member of SCVS, NPTCVS, CAVS & BAVO, please take advantage of a 50% discount off the ticket price.

To book, please complete and return this form per attendee, together with a cheque drawn in favour of Bevan & Buckland or BACS confirmation. Please return to Lewis Turner, Bevan & Buckland, Langdon House, Langdon Road, SA1 Swansea Waterfront, SA1 8QY

**Bookings close Friday, 30<sup>th</sup> June 2017.**

Please note that no actual tickets will be issued for the event, however, your order will be acknowledged by email. If you require any further information, please do not hesitate to contact Lewis Turner on 01792 410100 or email [lewis.turner@bevanbuckland.co.uk](mailto:lewis.turner@bevanbuckland.co.uk)

Name:.....

Job Title/Role.....

Organisation: .....

Email address:.....

Contact telephone number:.....

Cheque enclosed  BACS  Invoice me at the following address

Address  
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Do you have any particular requirements (e.g. hearing loop)?  
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Special dietary requirements(e.g. gluten free):  
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Would you like to participate through the medium of Welsh? Yes  No   
If 20% request the service it will be provided.