

SCHEDULE 1

The Purposes

The Purpose of the Funding is to enable you to -

Deliver the recommendations from a 2014 consultation with a wide range of stakeholders across Wales that focused on the future of community woodlands in Wales, and the vision for the future.

Both communities and statutory organisations unequivocally stated the value and importance of community woodlands in Wales and the huge potential for growth – if a number of gaps and constraints can be addressed – key is mentoring and support on the ground to aid the start- up and development of community woodland groups.

Your core funding proposal is to develop that capability and capacity for community woodland groups in Wales so meeting aims and objectives from the national level down to the individual level. We see that a strong grassroots structure at community level will be fundamental to the success of the Wellbeing of Future Generations Act in terms of practical application and delivering successful outcomes.

SCHEDULE 2 The Targets

Work Area	Description of the Target	Date by when it should be achieved?	Evidence required
Recruitment and Resources	Recruitment of posts as outlined in Schedule 1, to put in place governance arrangements as appropriate, and to develop a delivery plan covering the core funding period	January 2016	Completed delivery plan and confirmation of recruitment
Office Accommodation	To act as a lead tenant of Unit 6, Dyfi Eco Park and attract new woodland organisations to use the office space, known as the 'Forestry Hub'	From October 2015	Quarterly reports to include summary of use and financial summary
Communications	To raise the profile of community managed woodlands in Wales, including by working in partnership with other organisations	March 2018	Quarterly Report to include summary of communications activity undertaken
Income Generation	Prepare and test practical options for income generation to sustain activity beyond the period of this core funding award	March 2018	To be agreed at inception meeting
Growing the Network	Support to community woodland groups: facilitate increased local management of woodland, both urban and rural, with a focus on Community First Areas	March 2018	Quarterly Report to include numbers and location of Llais y Goedwig members
Collaboration	Connecting potential partners to increase peer support and idea sharing yielding at least 10 community woodland case studies	March 2018	Quarterly Report to include numbers of new agreements brokered
Gathering and sharing experience	Support implementation of the Well-being of Future Generations Act. Organise and report on 4 events per year open to the woodland sector and public bodies with an interest in social benefits of woodland.	March 2018	Quarterly Report to include an update
Social enterprise	Support at least 10 community woodland groups to develop sources of income as social enterprises	March 2018	Quarterly Report to include an update

In addition to the targets set out above you will also be required to gather evidence and information to report on how you are delivering against the multiple benefits as set out under the goals for the Wellbeing and Future Generations (WFG) Act which are:

- a prosperous Wales
- a resilient Wales;
- a healthier Wales;
- a more equal Wales;
- a Wales of cohesive communities;
- a Wales of vibrant culture and thriving Welsh language; and
- a globally responsible Wales.

You are also required to gather evidence that demonstrates your application of the WFG Act governance principles: **thinking in the long term; taking an integrated approach; taking a preventative approach; collaborating and involvement** whilst delivering your activities, and to maintain a record of how the organisation has developed tools, guidance and other resources to assist public bodies to fulfil their duties as described under the Act.

It is expected that some evidence will be in the form of narrative capture and case studies.

SCHEDULE 3 Notification Events

The Notification Events referred to in Condition 9 are listed below:

1. repayment of any part of the Funding is required under European Law (whether under State Aid Rules or otherwise);
2. you fail to comply with any of the Conditions;
3. you fail to achieve any or all of the Targets;
4. we have made an overpayment of Funding to you;
5. any declaration made in Condition 8 is incorrect in any respect or, if repeated at any time with reference to the facts and circumstances then existing, would be incorrect;
6. any petition is presented or resolution passed or other action taken for your bankruptcy or winding-up or a petition is presented for an administration order against you;
7. a receiver or an administrative receiver is appointed in respect of you or in respect of all or any part of your assets;
8. a moratorium in respect of all or any of your debts or a composition or an agreement with your creditors is agreed, applied for, ordered or declared;
9. you are unable, or admit in writing your inability, to pay your debts as they fall due;
10. any distress, execution, attachment or other process affects any of your assets;
11. a statutory demand is issued against you;
12. you cease, or threaten to cease, to carry on all or a substantial part of your business;
13. there is a change in your constitution, status, control or ownership and/or your external auditors resign;
14. there is a change in your shareholders, directors, trustees or partners;
15. any event occurs or circumstances arise which in our opinion gives reasonable grounds for believing that you may not, or may be unable, to perform or comply with any of your obligations under these Conditions.

TWO SIGNATORIES ARE REQUIRED

We hereby accept the award of Funding CFG06 and the Conditions relating to the Funding

An authorised signatory of Llais y Goedwig

Signature

Name

Job Title

Date

An authorised signatory of Llais y Goedwig

Signature

Name

Job Title

Date