



Co-operative Councils

Innovation Network

ANNUAL GENERAL MEETING

Online

1400 - 1500 hours Wednesday, 16 February 2022

AGENDA

1. **Welcome, introductions and apologies** – Chair – Cllr Sharon Taylor OBE, Leader Stevenage Borough Council
2. [Minutes of the last meeting](#) – **Online 8 October 2020** – Chair – Cllr Sharon Taylor OBE
3. [Review of the Year 2020-21](#) – Chair – Cllr Sharon Taylor OBE
4. **Budget Report 2020/21** – Jonathan Downs, Oldham Council
5. **Report back from Values & Principles Board** – Cllr Joyce McCarty, Newcastle City Council & Chair of V&P Board
6. **Revised Constitution** – Cllr Sharon Taylor and Jonathan Downs
7. **Launch of 2022 funding round** – Cllr Louise Gittins, Leader Cheshire West & Chester Council
8. **Any Other Business**