



# Co-operative Councils

## Innovation Network

### ANNUAL GENERAL MEETING Telford International Centre

0900 - 0945 hours Thursday, 24 November 2022

#### A G E N D A

1. **Welcome, introductions and apologies** – Chair – Baroness Taylor of Stevenage, Leader Stevenage Borough Council
2. [Minutes of the last meeting](#) – Online 16 February – Chair – Baroness Taylor
3. [Review of the Year Aug 2021- July 22](#) – Chair – Baroness Taylor
4. **Budget Report 2021/22** [\(see page 29 of the Review of the Year\)](#) – Jonathan Downs, Oldham Council
5. **Report back from Values & Principles Board** – Cllr John Fahy, Royal Borough of Greenwich & Vice Chair of V&P Board
6. [Revised Constitution](#) – Baroness Taylor
7. **Launch of 2023 funding round** – Cllr Peter Bradbury - Vice Chair of the CCIN and Cabinet Member for Tackling Poverty, Equality and Public Health, Cardiff Council
8. **Dec 2022 – Dec 2024 Governance Elections** for Executive Oversight Committee and Values & Principles Board - Jonathan Downs, Oldham Council
9. **Any Other Business**