

EXECUTIVE OVERSIGHT COMMITTEE

Urgent

13.30pm – 15.15pm on Thursday 21 May 2026

A G E N D A

1. **Introductions, welcome and apologies** – Chair
 - 1.1. EOC Attendance (attached)
 - 1.2. Noting Apologies
2. **Minutes of the last meetings**
 - 2.1. EOC - 27 January 2026 – (attached)
 - 2.2. Joint EOC & V&P – 23 March 2026 (attached)
3. **Matters Arising from the meeting on 27 January 2026**
4. **Governance**
 - 4.1. **Impact of Local Government Elections 2026 on CCIN Governance Structure**
 - 4.2. **Electoral Timeline 2026/27**
 - i Interim Elections 2026
 - ii Full Elections 2027-2029
 - 4.3. **CCIN Annual General Meeting & Conference 2027 - Thursday 18 February 2027**
5. **CCIN Policy Projects**
 - 5.1 **Applications 2026**
 - i **Follow Up Responses** (attached) **V&P Decisions** (attached)
 - iii **Policy Prototype** – Exploring the Property Partnership Model – Trafford
 - iii **Policy Prototype** – London CCIN Connect – Royal Borough of Greenwich
 - iv **Policy Prototype** – Youth Retention Research – Inverclyde Council
 - v **Policy Lab** – Leveraging Local investment for Community Wealth – GMCA
 - vi **Policy Lab** – A cooperative approach to development corporations – Camden
 - 5.2 **Existing Policy Projects** - Current Status sheet (attached)
 - 5.3 **Fairer Help – Policy Prototype Final Report** (attached)
6. **Membership Update** – Pete Vallance
 - 6.1. Approval of new Members (attached)
7. **CCIN Presence at External Events 2026 – Pete Vallance** (attached)
8. **Accountable Body Matters** Jonathan Downs
 - 8.1 Finance and Budget
 - 8.2 LGA Special Interest Group Annual Report (attached)
9. **Schedule of future EOC meetings:**
 - **Wednesday 1 July 2026 - 10.30** (online)
 - **Wednesday 16th September 2026 – 10.30** (online)
10. **Any Other Urgent Business**