

## ANNUAL GENERAL MEETING

Woolwich Works, The Fireworks Factory, 11 No 1 Street, London SE18 6HD

**0830 - 0945 hours Thursday, 13 February 2025**

### A G E N D A

1. **Welcome, introductions and apologies** – Chair – Cllr Jim Robbins, Leader of Swindon Borough Council
2. **[Minutes of the last meeting](#) – 2 November 2023 (Sunderland)** – Chair – Cllr Jim Robbins
3. **[Review of the Year 2023/4](#)** – Chair – Cllr Jim Robbins
4. **Budget Report 2023/4**, see page 33 of the [Review of the Year](#) – Jonathan Downs – Corporate Policy Lead, Oldham Council
5. **Report back from Values & Principles Board** – Cllr Mili Patel, Deputy Leader of Brent Council and Chair of Values & Principles Board
6. **Care Leavers Protected Characteristic** – Terry Galloway  
Q&A
7. **2024-25 Policy Projects funding round** – Cllr Ernest Gibson - Cabinet Member for Climate Change & Area Management, South Tyneside Council and Vice Chair of EOC
8. **Policy Lab Launch** Chair – Cllr Jim Robbins
  - 8.1. **Tackling Barriers to Building a Cooperative Economy** – Jonathan Downs – Corporate Policy Lead, Oldham Council and Cliff Mills – Anthony Collins Solicitors  
Q&A
9. **Any Other Urgent Business**