

27 February 2024

Notice is hereby given that a meeting of Causeway Coast and Glens Borough Council **Transformation Programme Implementation Oversight Panel** will be held in The Council Chamber, Civic Headquarters, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY and via video conference on **Monday 4 March 2024 at 6.00pm.**

Membership: Alderman Boyle (Vice Chair), Knight-McQuillan, Scott; Councillors Nicholl, Peacock (Chair), Storey

Circulation: All Members of Council (40)

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Transformation Programme Implementation Oversight Panel meeting held Monday 12 February 2024 (summary attached)

RECOMMENDED FOR CONFIDENTIAL CONSIDERATION (Items 4-6 inclusive)

4. Workstream Updates (report attached)
 - Leadership
 - Governance
 - Culture & Relationships
 - Financial Governance
 - Record Keeping
 - Land & Property
 - Risk Register / Issues Log
5. Independent Advisor – Update Report (verbal)
6. Reports to Council Committee (verbal)
7. Date of Next Meeting: Monday 8th April 2024 at 6.00pm

D H Jackson
Clerk and Chief Executive
Causeway Coast and Glens Borough Council