

**TRANSFORMATION PROGRAMME IMPLEMENTATION OVERSIGHT PANEL
MEETING HELD MONDAY 13 MAY 2024**

No	Item	Summary of Key Recommendations
1.	Welcome and Introduction	<i>Received</i>
2.	Apologies	<i>Alderman Boyle, Scott Councillor Nicholl</i>
3.	Declarations of Interest	<i>The Chief Finance Officer (as advised by Chief Executive)</i>
4.	Minutes of Transformation Programme Implementation Oversight Panel meeting held 4 April 2024	<i>Confirmed as a correct record</i>
	For Confidential Consideration (Items 5 - 7 inclusive)	
5.	Action Plan Update	<i>Noted</i>
6.	Update Reports	<i>Noted</i>
7.	Independent Advisor – Update Report	<i>Noted</i>
8.	Reports to Council Committee	<i>Noted</i>
9.	Correspondence	<i>Noted</i>
10.	Date of next meeting: Oversight Panel – Monday 10 th June, 6.00pm, The Council Chamber	<i>Noted</i>