

**TRANSFORMATION PROGRAMME IMPLEMENTATION OVERSIGHT PANEL  
MEETING HELD MONDAY 10 JUNE 2024**

<b>No</b>	<b>Item</b>	<b>Summary of Key Recommendations</b>
1.	Welcome and Introduction	<b>Received</b>
2.	Apologies	<b>Alderman Boyle, Councillor Nicholl</b>
3.	Declarations of Interest	<b>Elected Members - None Officers - The Chief Finance Officer</b>
4.	Minutes of Transformation Programme Implementation Oversight Panel meeting held Monday 13 May 2024	<b>Confirmed as a correct record</b>
	<b>For Confidential Consideration (Items 5 - 7 inclusive)</b>	
5.	Action Plan Update	<b>Noted</b>
6.	Workstream Updates	<b>Noted</b>
7.	Independent Advisor – Update Report	<b>Noted</b>
8.	LG Staff Commission NI Update	
8.1	Corporate Health Check	<b>To recommend that the Corporate Policy and Resources Committee approve the direction of travel, to take forward the implementation of the next steps with the Human Resources Department, the Steering Group and the people plan</b>
8.2	Organisational Structure Review (Tiers 1-3)	<b>Noted</b>

9.	Reports to Council Committee	<b>Noted</b>
10.	Date of next meeting: Oversight Panel – Monday 12 <sup>th</sup> August, 6.00pm, The Council Chamber	<b><i>to recommend that Corporate Policy and Resources Committee approve the date of the next meeting as Monday 12 August 2024 at 6.00pm.</i></b>