

3 September 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 9 September 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. Welcome and Introductions
2. Apologies
3. Declarations of Interest
4. Minutes of Transformation Programme Implementation Oversight Panel meeting held Monday 12 August 2024 (summary attached)

RECOMMENDED FOR CONFIDENTIAL CONSIDERATION (ITEMS 5-9 inclusive)

5. Action Plan Update (report attached)
6. Workstream Updates (verbal update)
 - Leadership
 - Governance
 - Culture & Relationships
 - Financial Governance
 - Record Keeping
 - Land & Property
 - Risk Register / Issues Log
7. Independent Advisor – Update Report (report to follow)
8. Organisation Structural Review – LG Staff Commission (report to follow)
9. Reports to Council Committee (verbal)

10. Any Other Relevant Business (notified in accordance with Standing Order 12 (0))
11. Date of Next Meeting - Monday 14 October 2024 6.00pm, The Council Chamber and via MS Teams

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