

16 October 2024

Notice is hereby given that a meeting of the Causeway Coast and Glens Borough Council **Corporate Policy and Resources Committee** will be held in **The Council Chamber, Civic Headquarters**, 66 Portstewart Road, Coleraine, BT52 1EY, and via video conference, on **Tuesday 22 October 2024 at 7.00pm.**

Committee Members: Alderman Boyle, Coyle, Fielding, Knight-McQuillan (Chair), S McKillop; Councillors C Archibald, Huggins, Jonathan McAuley, McCully (Vice Chair), McShane, Nicholl, Peacock, Storey, Watson, Watton, Wilson.

Circulation: All Members of Council (40)

This meeting will be audio recorded.

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 24 September 2024 (summary attached)
4. Delegation – NILGA Leadership Programme for Elected Member Development
5. ODHR Policies and Procedures
 - Annual Leave Policy (report attached)
6. Citizens Survey 2024 (report attached)
7. 2024/25 Performance Improvement Objectives Update (report to follow)
8. Corporate Services Management Accounts P5 (report attached)
9. Conferences
10. Correspondence (report attached)
11. Matters for Reporting to the Partnership Panel

FOR CONFIDENTIAL CONSIDERATION (Items 12-15 inclusive)

12. Minutes of the Transformation Programme Implementation Oversight Panel meeting held Monday 14th October 2024 (minutes to follow)
13. Transformation Programme – Record Keeping and Information Management (report attached)
14. Minutes of the Land and Property Sub Committee meeting held Wednesday 02 October 2024 (minutes attached)
15. Organisation Structural Review (Tiers 1 – 3) (report to follow)
16. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

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