

**TRANSFORMATION PROGRAMME IMPLEMENTATION OVERSIGHT PANEL
MEETING HELD MONDAY 12 FEBRUARY 2024**

No	Item	Summary of Key Recommendations
1.	Welcome and Introductions	Received
2.	Apologies	Councillor Storey
3.	Declarations of Interest	Nil
4.	Nomination of Chair and Vice Chair	It is recommended that Councillor Peacock nominated as Chair; Alderman Boyle be nominated as Vice Chair
	FOR CONFIDENTIAL CONSIDERATION (Items 5 - 9 inclusive)	
5.	Terms of Reference for Implementation Oversight Panel	It is recommended that Corporate Policy and Resources Committee note the Terms of reference
6.	Workstream Updates	Noted
7.	Independent Advisor – Introduction and Feedback	To recommend to Corporate Policy and Resources Committee that the next meeting of the Transformation Programme Implementation Oversight Panel is held on 4 March 2024 at 6pm.
8.	Reports to Council Committee	Information
9.	Date of Next Meeting: Monday 11 th March 2024 at 6:00pm	Monday 4 March 2024 at 6pm, in person