

**TRANSFORMATION PROGRAMME IMPLEMENTATION OVERSIGHT PANEL
MEETING HELD MONDAY 4 MARCH 2024**

No	Item	Summary of Key Recommendations
1.	Apologies	None
2.	Declarations of Interest	Elected Members – None Officers – Chief Finance Officer
3.	Minutes of Transformation Programme Implementation Oversight Panel meeting held Monday 12 February 2024	Confirmed as a correct record
	For Confidential Consideration (Items 4 - 6 inclusive)	
4.	Workstream Updates	To recommend that the progress against the Transformation Programme Action Plan recommendations, as well as Risk Management and Issues Log is noted
5.	Independent Advisor – Update Report	Noted
6.	Reports to Council Committee	Noted
7.	Date of Next Meeting: Monday 8 th April 2024 at 6.00pm	Monday 8th April 2024 at 6pm