

**TRANSFORMATION PROGRAMME IMPLEMENTATION OVERSIGHT PANEL
MEETING HELD MONDAY 8 APRIL 2024**

No	Item	Summary of Key Recommendations
1.	Apologies	Councillor Nicholl, Storey
2.	Declarations of Interest	Elected Members – None Officers – Chief Finance Officer
3.	Minutes of Transformation Programme Implementation Oversight Panel meeting held 4 March 2024	Confirmed as a correct record
	For Confidential Consideration (Items 4 - 6 inclusive)	
4.	Workstream Updates	To recommend that Corporate Policy and Resources Committee note the progress against the Transformation Programme Action Plan recommendations, as well as Risk Management and Issues Log is noted
5.	Independent Advisor – Update Report	to recommend to Corporate Policy and Resources Committee that the Transformation Programme Implementation Oversight Panel receive reports from the Extraordinary Audit Implementation Steering Group on three issues at the meeting in May 2024 for discussion. i. A report containing proposed

		<p>actions detailing how the Council can ensure there is evidence of impact as well as evidence of the completion of tasks in the Transformational Plan</p> <p>ii. A report containing proposed actions detailing how the Council can ensure there will be sufficient evidence of assuredness that longer term actions will remain a council priority.</p> <p>iii. A report containing a review of the risks associated with the Transformational Plan</p>
6.	Reports to Council Committee	Noted
7.	Date of next meeting: Oversight Panel - Monday 13 May, 6.00pm, The Council Chamber	Noted