

6 February 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 12 February 2024 at 6.00pm.**

*Membership: Alderman Boyle, Knight-McQuillan, Scott; Councillors Nicholl, Peacock, Storey*

Circulation: All Members of Council (40)

### **A G E N D A**

1. Welcome & Introductions
2. Apologies
3. Declarations of Interest
4. Nomination of Chair and Vice Chair

#### **RECOMMENDED FOR CONFIDENTIAL CONSIDERATION (Items 5-8 inclusive)**

5. Terms of Reference for Implementation Oversight Panel (attached for noting)
6. Workstream Updates (report attached)
  - Leadership
  - Governance
  - Culture & Relationships
  - Financial Governance
  - Record Keeping
  - Land & Property
  - Risk Register / Issues Log
7. Independent Advisor – Introduction and feedback (verbal)
8. Reports to Council Committee (verbal)
9. Date of Next Meeting: Monday 11<sup>th</sup> March 2024 at 6.00pm

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