

29 March 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 on **Monday 8 April 2024 at 6.00pm.**

Membership: Alderman Boyle (Vice Chair), Knight-McQuillan, Scott; Councillors Nicholl, Peacock (Chair), Storey

Circulation: All Members of Council **(40)**

A G E N D A

1. Welcome and Introductions
2. Apologies
3. Declarations of Interest
4. Minutes of Transformation Programme Implementation Oversight Panel meeting held 4 March 2024 (summary attached)

RECOMMENDED FOR CONFIDENTIAL CONSIDERATION (ITEMS 5-7 inclusive)

5. Action Plan Update (report attached) (appendix attached)

Workstream Updates:

- Leadership
- Governance
- Culture & Relationships
- Financial Governance
- Record Keeping
- Land & Property
- Risk Register / Issues Log

6. Independent Advisor – Update Report (report to follow)
7. Reports to Council Committee
8. Date of next meeting: Oversight Panel – Monday 13th May, 6.00pm, The Council Chamber

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