

7 May 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 13 May 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 8 April 2024 (summary attached)

RECOMMENDED FOR CONFIDENTIAL CONSIDERATION (ITEMS 5-7 inclusive)

5. Action Plan Update (report to follow)

Workstream Updates: (report to follow)
 - Leadership
 - Governance
 - Culture & Relationships
 - Financial Governance
 - Record Keeping
 - Land & Property
6. Update Reports: (report to follow)
 - Evidence of Impact and Completion
 - Long term actions
 - Programme Risks
7. Independent Advisor – Update Report (verbal update)
8. Reports to Council Committee (verbal update)

9. Correspondence (copy attached)
10. Date of next meeting: Oversight Panel – Monday 10th June, 6.00pm, The Council Chamber

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