

**TRANSFORMATION PROGRAMME IMPLEMENTATION OVERSIGHT PANEL
MEETING HELD MONDAY 12 AUGUST 2024**

No	Item	Summary of Key Recommendations
1.	Welcome and Introduction	<i>Received</i>
2.	Apologies	<i>Alderman Boyle, Councillor Storey</i>
3.	Declarations of Interest	<i>Elected Members - None Officers - The Chief Finance Officer</i>
4.	Minutes of Transformation Programme Implementation Oversight Panel meeting held Monday 10 June 2024	<i>Confirmed as a correct record</i>
	For Confidential Consideration (Items 5 - 7 inclusive)	
5.	Action Plan Update	<i>Noted</i>
6.	Workstream Updates	<i>Noted</i>
7.	Independent Advisor – Update Report	<i>Noted</i>
8.	Local Government Staff Commission NI Update	
8.1	Organisational Structure Review (Tiers 1-3)	<i>Noted</i>
9.	Reports to Council Committee	<i>Noted</i>
10.	Correspondence	<i>Noted</i>
11.	Date of next meeting: Oversight Panel – Monday 9 th September 6.00pm	<i>To recommend that Corporate Policy and Resources Committee approve the date of the next meeting as Monday 9 September 2024 at 6.00pm.</i>