

6 August 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 August 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 Monday 10 June 2024 (summary attached)

#### **RECOMMENDED FOR CONFIDENTIAL CONSIDERATION (ITEMS 5-9 inclusive)**

5. Action Plan Update (report attached)
6. Workstream Updates (verbal update)
  - Leadership
  - Governance
  - Culture & Relationships
  - Financial Governance
  - Record Keeping
  - Land & Property
  - Risk Register / Issues Log
7. Independent Advisor – Update Report (report to follow)
8. LG Staff Commission NI Update
  - 8.1 Organisational Structure Review (Tiers 1-3) (report to follow)
9. Reports to Council Committee (report to follow)

10. Date of next meeting: Oversight Panel – Monday 9<sup>th</sup> September 6.00pm, The Council Chamber

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