

Minutes of the Meeting of the Stadium Committee of the London Legacy Development Corporation

Meeting date: 11 September 2012

Time: 8am

Venue: LLDC meeting rooms 1 and 2, Level 10, 1 Stratford Place, Montfichet Road, London, E20 1EJ

PRESENT: Daniel Moylan (Chairman)
Keith Edelman
David Edmonds
Nicky Dunn
David Gregson – by telephone
Jayne McGivern

IN ATTENDANCE: Dennis Hone (Interim Chief Executive)
Duncan Innes (Executive Director of Real Estate)
Jan Boud (General Counsel)
Michelle Reeves (Mayor's observer)
Rachel Massey (Secretariat)

APOLOGIES: Jonathan Dutton (Executive Director of Finance & Corporate Services)

1 Apologies for absence

1.1 The Chair noted that there were no apologies from Committee Members and the meeting was quorate.

2 Declaration of interests

2.1 The Chair noted that members had declared registrable interests in line with the standing orders. The Chair asked Committee Members to confirm if they had any additional interests to be declared and any relating to matters listed on the agenda. There were no declarations.

3 Committee Terms of Reference

3.1 The Committee **NOTED** the report which set out the membership and terms of reference of the Committee that were agreed by the Board at their 29 June meeting.

4 Any urgent business

4.1 The Chair did not have any urgent business to raise in this part of the meeting.

5 Exclusion of the press and public

- 5.1 The Committee **AGREED** to exclude the public and press from the meeting, in accordance with Section 100A(4) of the Local Government Act 1972, for the next items of business on the grounds that it would be likely to involve the disclosure of exempt information as defined in part 1, paragraph 3 of Schedule 12A of the Act.

6 Stadium Concessions Competition

- 6.1 The Committee **NOTED** the report on the stadium concessions competition.

7 Any urgent business

- 7.1 The Chair did not have any urgent business to raise in this part of the meeting.

8 Close

- 8.1 The meeting closed at 9.05am.