

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

Meeting date: 28 November 2012

Time: 8.30am

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

PRESENT: David Edmonds
Keith Edelman
Nicky Dunn
David Gregson
Jayne McGivern

IN ATTENDANCE: Dennis Hone (Interim Chief Executive)
Neale Coleman (Mayor's observer)
Duncan Innes (Executive Director of Real Estate)
Jan Boud (General Counsel)
Jonathan Dutton (Executive Director of Finance & Corporate Services)
Greg Smith (Project Sponsor Stadium)
David Lee (Allen & Overy, LLDC's legal advisers)
Rachel Massey (Secretariat)

1 Welcome and apologies for absence

- 1.1 The Chair welcomed members of the Committee to the meeting. The Chair introduced David Lee from Allen & Overy.
- 1.2 The Chair noted that there were no apologies and that 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 Minutes of the previous meeting

- 3.1 The minutes of the meeting on 9 October were circulated with the papers. The Committee **APPROVED** the minutes as an accurate record of the meeting for the Chair to sign.

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 Minutes of the previous meeting that contain exempt information

6.1 The minutes of the meeting on 9 October that contain exempted information were circulated with the papers. The Committee **APPROVED** the minutes as an accurate record of the meeting for the Chair to sign.

6.2 The minutes of the meeting on 11 September that contain exempted information were also circulated with the papers as these had not been available at the time of the last meeting. The Committee **APPROVED** the minutes as an accurate record of the meeting for the Chair to sign.

7 Stadium Concessions Competition

7.1 The Committee discussed and noted the report on the Stadium Concessions Competition and made a recommendation to the Board.

8 Any urgent business

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

9 Close

9.1 The meeting closed at 10am.