

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

**Meeting date:** 9 October 2012

**Time:** 2pm

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

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**PRESENT:** David Edmonds  
Keith Edelman  
Nicky Dunn  
David Gregson

**APOLOGIES:** Jayne McGivern

**OTHER BOARD MEMBERS:** Philip Lewis – by telephone

**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)  
David Lee (Allen & Overy)  
Rachel Massey (Secretariat)

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**1 Welcome and apologies for absence**

- 1.1 David Edmonds noted that he would chair the meeting at the request of the LLDC Chairman.
- 1.2 The Chair noted the apologies from Jayne McGivern and that the meeting was quorate.
- 1.3 The Chair welcomed members of the Committee to the meeting and Philip Lewis, a member of the Investment Committee who was dialling into the meeting for information. The Chair introduced David Lee from Allen & Overy.

**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 11 September 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 It was noted that the minutes of the meeting on 11 September that contain exempt information would be circulated separately.

### **7 Stadium Concessions Competition**

- 7.1 The Committee **NOTED** the report on the stadium concessions competition.  
7.2 Philip Lewis left the meeting at 3.55pm.

### **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 4.15pm.