

Meeting of the Board of the London Legacy Development Corporation

Meeting date: 15 October 2012

Time: 3.30pm

Venue: LLDC meeting rooms 1 and 3, Level 10, 1 Stratford Place, Montfichet Road, London, E20 1EJ

Members of the London Legacy Development Corporation are hereby notified and requested to attend the meeting of the Board of the Corporation at 3.30pm on Monday 15th October 2012 to transact the business set out below.

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| 1. | Apologies for absence | For noting |
| 2. | Declarations of interest | For noting |
| 3. | Minutes of previous meeting on 27 September | For approval |
| 4. | Chief Executive's Report including Q2 Corporate Performance Report | For noting, Report 1 |
| 5. | Report of the meeting of the Communities Committee held on 3 October 2012 | For noting, Report 2 |
| 6. | Report of the meeting of the Stadium Committee held on 9 October 2012 | For noting, Report 3 |
| 7. | Report of the meeting of the Resources and Remuneration Committee held on 24 September and 12 October 2012 | For noting, Report 4 |
| 8. | Delegation for the appointment of a chief executive | For approval, Report 5 |
| 9. | Local Plan, Local Development Scheme | For approval, Report 6 |
| 10. | Statement of Community Involvement | For approval, Report 7 |
| 11. | Any urgent business | |
| 12. | Exclusion of the press and public | |

Members are recommended to agree to exclude the public and press from the meeting, in accordance with paragraph 3 of schedule 12A of the Local Government Act 1972 (as amended), in order to consider the following items of business

....continued overleaf..

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| 13. | Minutes of previous meeting on 27 September containing exempt information | For approval |
| 14. | Exempt information relating to item 4 – Transformation Monthly Programme dashboard | For noting, Report 1, Appendix 2 |
| 15. | Stadium verbal update | For noting |
| 16. | Any urgent business | |
| 17. | Close | |