

Meeting of the Board of the London Legacy Development Corporation

Meeting date: 17 July 2012

Time: 10am

Venue: The Council Chamber, The Old Town Hall, 29 The Broadway,
 Stratford, E15 4BQ

Members of the London Legacy Development Corporation are hereby notified and requested to attend the meeting of the Board of the Corporation at 10am on Tuesday 17th July 2012 in the Old Town Hall Stratford, to transact the business set out below.

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| 1. | Minutes of previous meeting | For approval |
| 2. | Apologies for absence | For noting |
| 3. | Declarations of interest | For noting |
| 4. | Report of the meeting of the Audit Committee held on 21 June 2012 | For noting, Report 1 |
| 5. | Report of the meetings of the Investment Committee held on 3 July 2012 and 11 July 2012 | For noting, Reports 2 & 3 |
| 6. | Report of the meeting of the Resources and Remuneration Committee held on 9 July 2012 | For noting, Report 4 |
| 7. | Corporate Performance Report: April - June 2012 | For noting, Report 5 |
| 8. | Membership of Planning Decisions Committee | For approval, Report 6 |
| 9. | Internal audit plan 2012/13 | For approval, Report 7 |
| 10. | Chief Executive recruitment update | For approval, Report 8 |
| 11. | Any urgent business | |
| 12. | Exclusion of the press and public
<i>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</i> | |
| 13. | Chobham Manor developer | For approval, Report 9 |
| 14. | Press and broadcast centres | For approval, Report 10 |
| 15. | Any urgent business | |
| 16. | Close | |