

E20

STADIUM LLP

E20 Stadium Executive Group

Date: 12 March 2018

Time: 0945 - 1045

Location: LLDC Offices, Room 5 or dial in details below

Attendees:

1. Ian Bright
2. Mark Camley
3. Alan Skewis
4. Ben Fletcher
5. Gerry Murphy
6. [REDACTED]
7. [REDACTED]
8. Mark Robinson
9. [REDACTED]
10. [REDACTED]
11. [REDACTED]
12. Richard Irish
13. Tim Langdon
14. Alan Fort

Dial-in numbers

United Kingdom Freephone: [REDACTED]

United Kingdom Primary: [REDACTED]

Chairperson passcode: [REDACTED]

Participant passcode: [REDACTED]

Apologies:

1. Lyn Garner

Agenda:

1. Feedback from West Ham vs Burnley
2. Current position on WHU Look and Feel
3. Newham Community Tickets removal from Concession Agreement
4. 2018 seat moves management and costs
5. CCTV update
6. Legal Update
7. Communications Update
8. AOB

Actions from previous meeting

- CCTV to be added to next week's agenda for follow up – **Complete, on agenda**
- [REDACTED] to circulate open letter from KB – **Complete**
- CM to email AS/AF about correspondence with WH this week - **Complete**
- [REDACTED] to come back with a proposal for Energ3 to be kept on post March
- [REDACTED] to set up a meeting with LG, [REDACTED] and RI to discuss the revenue finance model for the Stadium – **In progress**
- [REDACTED] to follow up with AS on kiosks in the South Park – **Meeting scheduled to discuss with MC**