

Meeting of the Board of the London Legacy Development Corporation

Meeting date: 19 February 2013

Time: 2pm

Venue: LLDC meeting rooms 1 - 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 2pm on Tuesday 19th February 2013 at the LLDC offices 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 5 December 2012 | For approval |
| 4. | Chief Executive's Report including Quarterly Report | For noting, Report 1 |
| 5. | Report of the meeting of the Planning Decisions Committee held on 11 December 2012 and 15 January 2013 | For noting, Report 2 |
| 6. | Report of the meeting of the Investment Committee held on 29 January 2013 | For noting, Report 3 |
| 7. | Opening of LLDC trading bank accounts | For approval, Report 4 |
| 8. | Quality Review Panel update | For noting, Report 5 |
| 9. | Transformation external assurance – December 2012 | For noting, Report 6 |
| 10. | Any urgent business | |
| 11. | Exclusion of the press and public
<i>Members are recommended to agree to exclude the public and press from the meeting, in accordance with Part 1, paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended), in order to consider the following items of business</i> | |
| 12. | Minutes of previous meeting on 5 December 2012 containing exempt information | For approval |
| 13. | Exempt information relating to item 4 – Transformation Monthly Programme dashboard | For noting, Appendix 2, Report 1 |
| 14. | Transformation external assurance – December 2012 containing exempt information | For approval, Report 7 |
| 15. | UK Athletics agreement | For approval, Report 8 |

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| 16. | Legacy Communities Scheme delivery | For discussion, Report 9 |
| 17. | Legacy Communities Scheme schools delivery | For discussion, Report 10 |
| 18. | Budget pressures | For noting, Report 11 |
| 19. | Stadium Concessions Competition | For approval, Report 12 |
| 20. | Any urgent business | |
| 21. | Close | |