

**Meeting of the Board of the London Legacy Development Corporation**

**Meeting date:** 2 April 2012

**Time:** 3.00pm

**Venue:** Ground Floor Rooms A&B, 29-35 West Ham Lane, Stratford E15 4PH

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Members of the London Legacy Development Corporation are hereby notified and requested to attend the meeting of the Board of the Corporation at 3pm on Monday 2<sup>nd</sup> April 2012 in the Ground Floor Rooms A&B, 29-35 West Ham Lane, Stratford E15 4PH, to transact the business set out below.

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1. Welcome and Chair's opening remarks
2. Apologies for absence For noting
3. Declarations of interest For noting
4. Approval of Standing Orders For approval, Report 1
5. Financial regulations, scheme of delegations, and procurement code For approval, Report 2
6. Appointment of Proper Officer and Chief Finance Officer For approval, Report 3
7. Approving the seal For approval, Report 4
8. Memorandum of understanding with the Mayor of London For approval, Report 5
9. Legacy Corporation's 2012/13 budget For approval, Report 6
10. Transfer of assets, rights and liabilities to London Legacy Development Corporation For noting, Report 7
11. Any urgent business
12. Close