

**Meeting of the Board of the London Legacy Development Corporation****Meeting Date:** Tuesday 23 September 2014**Time:** 2.00 pm**Venue:** LLDC meeting rooms 1 and 2, Level 10, 1 Stratford Place, Montfichet Road, London, E20 1EJ

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In accordance with section 100(B)(4) of the Local Government Act 1972, the Chairman has agreed to accept the following as an item of urgent business on the grounds that the items were listed on the agenda but the information in the report was not available at the time of the statutory deadline for the dispatch of papers for the following reasons: the information included in item 22 (E20 Stadium LLP project update - exempt information), item 23 (Cultural and higher education quarter outline business case – exempt information) and item 24 (Cultural and higher education quarter budget and ten year plan update – exempt information) required further time to process following discussion at the Investment Committee meeting which took place on 10 September 2014 and were subject to ongoing discussion with partners. The reports are required to be considered at the meeting on 23 September 2014 to enable Board members to consider the recommendations at the earliest opportunity.

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**22 E20 Stadium LLP project update - Exempt information relating to the item on Part 1 (Pages 1 - 6)**

The Board is asked to note the report containing exempt information which provides an update on the ongoing work being undertaken by and on behalf of the E20 Stadium Limited Liability Partnership and delegate authority to the Investment Committee to make decisions on those matters set out in the report

**23 Cultural and higher education quarter (Olympicopolis) outline business case update - Exempt information relating to the item on Part 1 (Pages 7 - 34)**

The Board is asked to agree the recommendations in the report containing exempt information which provides an update on the development of the outline business case for the cultural and educational quarter on Queen Elizabeth Olympic Park.

**24 Cultural and higher education quarter budget and ten year plan update - Exempt information relating to the item on Part 1 (Pages 35 - 38)**

The Board is asked to note the report containing exempt information which provides an update on the cost and funding updates for the Olympicopolis project and

implications on the Legacy Corporation's Ten Year Business Plan.

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