

Meeting of the Board of the London Legacy Development Corporation

Meeting date: 26 March 2013

Time: 2pm

Venue: Committee Room 4, City Hall, The Queen's Walk, London, SE1 2AA

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 26 March 2013 at City Hall 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 19 February 2013 | For approval |
| 4. | Chief Executive's Report | For noting, Report 1 |
| 5. | Report of the meeting of the Planning Decisions Committee held on 25 February 2013 | For noting, Report 2 |
| 6. | Report of the meeting of the Audit Committee held on 4 March 2013 | For noting, Report 3 |
| 7. | Report of the meeting of the Park Opening and Operations Committee held on 12 March 2013 | For noting, Report 4 |
| 8. | Report of the meeting of the Investment Committee held on 19 March 2013 | For noting, Report 5 |
| 9. | Report of the meeting of the Regeneration and Communities Committee held on 19 March 2013 | For noting, Report 6 |
| 10. | Revised scheme of delegations | For approval, Report 7 |
| 11. | Planning Decisions Committee, Membership and amended Terms of Reference | For approval, Report 8 |
| 12. | Treasury Management strategy | For approval, Report 9 |
| 13. | Three Year Business plan | For approval, Report 10 |
| 14. | Any urgent business | |
| 15. | Exclusion of the press and public | |

Members are recommended to agree to exclude the public and press from the meeting, in accordance with Part 1, paragraphs 1 or 3 of Schedule 12A of the Local Government Act 1972 (as amended), in order to consider the following items of business

...continued overleaf...

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| 16. | Minutes of previous meeting on 19 February 2013 | For approval |
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containing exempt information

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| 17. | Exempt information relating to item 4 – Transformation Monthly Programme dashboard | For noting, Appendix 2, Report 1 |
| 18. | Exempt information relating to item 11 – Independent Members of the Planning Decisions Committee | For noting, Appendix 3, Report 8 |
| 19. | Capital and Revenue Budget 2013/14 | For approval, Report 11 |
| 20. | Press centre and broadcast Centre disposal process | For approval, Report 12 |
| 21. | E20 LLP update | For noting, Report 13 |
| 22. | Stadium Concessions Competition update | For approval, Report 14 |
| 23. | Any urgent business | |
| 24. | Close | |