

Meeting of the Board of the London Legacy Development Corporation

Meeting date: 27 September 2012

Time: 9am

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 9am on Thursday 27th September 2012 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 17 July | For approval |
| 4. | Chief Executive's Report | For noting, Report 1 |
| 5. | Report of the meeting of the Investment Committee held on 4 September 2012 | For noting, Report 2 |
| 6. | Report of the meeting of the Stadium Committee held on 11 September 2012 | For noting, Report 3 |
| 7. | Planning functions including planning decisions committee terms of reference, delegations and code of practice | For approval, Report 4 |
| 8. | Amendments to standing orders | For approval, Report 5 |
| 9. | Memorandum of Understanding with the Krasnodar region | For approval, Report 6 |
| 10. | Stadium SPV board membership | For approval, Report 7 |
| 11. | Mayor of London's Olympic Legacy Supplementary Planning Guidance | For approval, Report 8 |
| 12. | Transformation governance, reporting and assurance | For approval, Report 9 |
| 13. | Legacy Communities Scheme Planning Permission | For approval, Report 10 |
| 14. | Any urgent business | |

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15. Exclusion of the press and public
Members are recommended to agree to exclude the public and press from the meeting, in accordance with paragraph 3 of schedule 12A of the Local Government Act 1972 (as amended), in order to consider the following items of business
16. Minutes of previous meeting on 17 July containing exempt information For approval
17. Transformation governance, reporting and assurance – Appendix 1 - External Assurance Report by members of IIPAG and Monthly Programme Report (exempt supplemental information relating to item 12) For noting
18. Legacy Communities Scheme Planning Permission – Appendices 2 & 3 (exempt supplemental information relating to item 13) For noting
19. Stadium verbal update For noting
20. Any urgent business
21. Close