

Meeting of the Board of the London Legacy Development Corporation

Meeting date: 28 May 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 28 May 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 26 March 2013 | For approval |
| 4. | Chief Executive's Report | For noting, Report 1 |
| 5. | Report of the meeting of the Planning Decisions Committee held on 27 March and 23 April 2013 | For noting, Report 2 |
| 6. | Report of the meeting of the Investment Committee held on 13 May 2013 | For noting, Report 3 |
| 7. | Safety readiness for the Summer 2013 Events Programme case | For approval, Report 4 |
| 8. | Any urgent business | |
| 9. | 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, paragraphs 3 of Schedule 12A of the Local Government Act 1972 (as amended), in order to consider the following items of business</i> | |
| 10. | Minutes of previous meeting on 26 March 2013 containing exempt information | For approval |
| 11. | Transformation Quarterly Report – to end March 2013 | For noting, Report 5 |
| 12. | Exempt information relating to item 4 – Transformation Monthly Programme dashboard | For noting, Appendix 2, Report 1 |
| 13. | Any urgent business | |
| 14. | Close | |