

Meeting of the Board of the London Legacy Development Corporation

Meeting date: 29 June 2012

Time: 12 noon

Venue: Rooms 1-3, London Legacy Development Corporation, 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 12pm on 29 June 2012 in Rooms 1-3, LLDC, Level 10, 1 Stratford Place, Montfichet Road, London E20 1EJ, to transact the business set out below.

1. Welcome and Chair's opening remarks
2. Minutes of previous meeting For approval
3. Apologies for absence For noting
4. Declarations of interest For noting
5. Amendments to Standing Orders and Scheme of Delegations For approval, Report 1
6. Establishment, membership and chairing arrangements of Stadium Committee and Resource and Remuneration Committee For approval, Report 2
7. Recruitment of a new Chief Executive For approval, Report 3
8. Any urgent business
9. Exclusion of the press and public
Members are recommended to agree to exclude the public and press from the meeting, in accordance with paragraphs 1 and 3 of schedule 12A of the Local Government Act 1972 (as amended), in order to consider the following items of business
10. Outgoing Chief Executive – arrangements For approval, Report 4
11. Interim Chief Executive – arrangements For approval, Report 5
12. Stadium update For noting, Report 6
13. Any urgent business
14. Close