

Meeting of the Board of the London Legacy Development Corporation

Meeting date: 5 December 2012

Time: 10am

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 10am on Wednesday 5th December 2012 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 15 October | For approval |
| 4. | Chief Executive's Report | For noting, Report 1 |
| 5. | Report of the meeting of the Audit Committee held on 22 October 2012 | For noting, Report 2 |
| 6. | Report of the meeting of the Resources and Remuneration Committee held on 23 October 2012 | For noting, Report 3 |
| 7. | Report of the meeting of the Planning Decisions Committee held on 23 October 2012 | For noting, Report 4 |
| 8. | Report of the meeting of the Investment Committee held on 13 November 2012 | For noting, Report 5 |
| 9. | Report of the meeting of the Stadium Committee held on 28 November 2012 | For noting, Report 6 |
| 10. | Arts and Culture Strategy | For approval, Report 7 |
| 11. | Transparency | For noting, Report 8 |
| 12. | Governance Review | For approval, Report 9 |
| 13. | Park opening plan | For noting, Report 10 |
| 14. | Memorandum of Understanding with the GLA | For approval, Report 11 |
| 15. | Any urgent business | |
| 16. | 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, paragraph 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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| 17. | Minutes of previous meeting on 15 October containing exempt information | For approval |
| 18. | Exempt information relating to item 4 – Transformation Monthly Programme dashboard | For noting, Appendix 1, Report 1 |
| 19. | Park opening plan – exempt information | For noting, Report 12 |
| 20. | Funding Approval for South Park Transformation Projects – Hub Building and Plaza Landscaping | For approval, Report 13 |
| 21. | Budget submission to GLA | For approval, Report 14 |
| 22. | iCITY occupation strategy | For approval, Report 15 |
| 23. | Stadium Concessions Competition | For approval, Report 16 |
| 24. | Any urgent business | |
| 25. | Close | |