

Minutes of the Meeting of the London Legacy Development Corporation Chairman's Committee

Date: Tuesday 28 April 2015
Time: 2.00 pm
Venue: Meeting Rooms 1-2, LLDC, Level 10, 1 Stratford Place, Montfichet Road, London E20

Present: Neale Coleman CBE (Deputy Chairman)
Nicky Dunn
Keith Edelman
David Edmonds CBE
Philip Lewis
Lord Mawson OBE

In Attendance: Sally Hopper, Head of Human Resources, LLDC
Rachel Massey, Board Secretary, LLDC
Michelle Reeves, Mayor's Observer to LLDC Committees (GLA)
Laura Pelling, Secretariat Officer

1 Apologies for Absence

- 1.1 An apology for absence was received on behalf of Boris Johnson, Mayor of London and Chairman of the Legacy Corporation's Board.

2 Declarations of Interest

- 2.1 The Deputy Chairman noted that Members had declared registrable interests in line with the relevant Standing Orders and asked Members to confirm if they had any interests or additional interests to be declared related to matters listed on the agenda other than those already made and included in the register.
- 2.2 There were no additional declarations of interest.

3 Minutes of the previous meeting held on 4 February 2015

- 3.1 It was agreed that the minutes of the meeting of the Chairman's Committee held on 4 February 2015 be signed by the Deputy Chairman as a correct record.

4 Matters Arising and Action List

4.1 The Committee noted the Actions List.

5 Chief Executive Officer's Performance 2014/15

5.1 The Committee considered the report of the Head of Human Resources.

5.2 The Committee noted the report.

6 Any Other Business the Chairman Considers Urgent

6.1 There was no urgent business.

7 Date of Next Meeting: To be confirmed

7.1 The Committee noted that the date of the next meeting was subject to confirmation.

8 Exclusion of the Press and Public

8.1 It was agreed that the public and press be excluded from the meeting, in accordance with Part 1, paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the exempt papers. Each of these papers contained information relating to the financial or business affairs of a person or authority.

9 Minutes of the Previous Meeting held on 4 February 2015 containing exempt information

9.1 It was agreed that the minutes of the meeting of the Chairman's Committee held on 4 February 2015 containing exempt information be signed by the Deputy Chairman as a correct record.

10 Matters Arising and Actions List Containing Exempt Information

10.1 The Committee noted the action list containing exempt information.

11 Chief Executive Officer's Performance - Exempt Information Relating to the Item on Part 1

11.1 The Head of Human Resources introduced the report providing further exempt information regarding the Chief Executive for the period October 2014 to March 2015. She noted that the Committee was asked to recommend that the Board

approved the proposed bonus payment on the terms set out in the report.

- 11.2 **It was agreed that a further paper, with additional commentary and incorporating the removal of objective 'Park 3', be circulated to Members for consideration; and that the Deputy Chairman, in consultation with Members of the Committee and on behalf of the Committee, be authorised to make a recommendation to the Board in relation to the Chief executive's performance and associated matters for final agreement.**

12 Close of Meeting

- 12.1 The meeting ended at 14.21.

Chairman

Date

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