

## **AGENDA**

## Meeting of the London Legacy Development Corporation Investment Committee

Meeting date: 13 November 2012

Time: 2pm

Venue: LLDC, Rooms 1-2, Level 10, 1 Stratford Place, Montfichet Road, London

E20 1EJ

Members of the London Legacy Development Corporation Investment Committee are hereby notified and requested to attend the meeting of the Investment Committee of the Corporation on 13 November 2012 in Rooms 1-2, 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. Apologies for absence For noting

3. Declarations of interest For noting

4. Minutes of the previous meeting on 4 September For approval

5. Any urgent business

6. 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

7. Minutes of the previous meeting on 4 September For approval that contain exempt information

8. Funding Approval for South Park Transformation For recommendation, Report 1 Projects – Hub Building and Plaza Landscaping

9. Press and Broadcast Centres update For noting, Report 2

10. Any urgent business

11. Close