

London Legacy Development Corporation

Notes and Actions from the last meeting

From meeting on 21 December 2015

- ✓ Note the attendees: David Goldstone, Colin Naish, Paul Brickell, Peter Tudor (for Mark Camley), Ben Fletcher, Rosanna Lawes, Anthony Hollingsworth, Sally Hopper, Rachel Massey
- ✓ Note the apologies: Gerry Murphy, Mark Camley, TfL Legal (were available by phone if required)

CEO update

1. **Extracted - not relevant to the request**
- 2.
- 3.
- 4.

H&S update

5. **Extracted - not relevant to the request**

Draft 19 Jan board papers

6. **Extracted - not relevant to the request**

14 Jan IC papers update

7. **Extracted - not relevant to the request**

Draft gifts and hospitality policy (remaining draft 19 Jan Audit Committee papers)

8. **Extracted - not relevant to the request**

Fixed estate charge addendum paper (Mark Hutton North and s40 joined the meeting)

9. Note that GM had not yet reviewed the paper and would review in early January – All
10. Note that EMT agreed (subject to final review by GM) the Base rate index date of 1 April 2015 for all future agreements except for Olympicopolis/Stratford Waterfront site (excluding residential) which has a base rate index date of 1 July 2016. MHN confirmed that there were no issues in having different base rate index dates – All
11. Note that EMT agreed (subject to final review by GM) the FEC tool kit for new lease negotiations, subject to it being reviewed by potential “users” s40 and Janet Townsend – All
12. Note that a paragraph of the FEC would be included in the AFL papers for the IC in Feb - All

Mark Hutton North and s40 left the meeting

PIDS and business cases

Extracted - not relevant to the request

Board and Committee lookahead

13. Extracted - not relevant to the request

Key departmental strategic issues, departmental updates and key decisions

POV

14. Extracted - not relevant to the request

PPDT

15. Extracted - not relevant to the request

HR

16. Extracted - not relevant to the request

Development

17. Extracted - not relevant to the request

18.

19.

Regeneration and community partnerships

20. Extracted - not relevant to the request

CMS

21. Extracted - not relevant to the request

Closed actions from previous meetings

Extracted - not relevant to the request			

Outstanding actions from previous meetings

Date	Action	Owner	Update / due date
Extracted - not relevant to the request			

Extracted - not relevant to the request

Extracted - not relevant to the request

