

**Meeting of the London Legacy Development Corporation Investment Committee****Meeting date:** 29 January 2013**Time:** 9.30am**Venue:** Committee Room 1, City Hall, The Queen's Walk, London SE1 2AA

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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 at 9.30am on 29 January 2013 in Committee Room 1, City Hall, The Queen's Walk, London SE1 2AA to transact the business set out below.

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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 13 November 2012 For approval
5. Committee membership and terms of reference For noting, Report 1
6. Any urgent business
7. 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*
8. Minutes of the previous meeting on 13 November 2012 that contain exempt information For approval
9. Stadium Concessions Competition For recommendation, Report 2
10. UKA agreement For recommendation, Report 3
11. Press Centre and Broadcast Centre update For noting, Report 4
12. Transformation external assurance – December 2012 For noting, Report 5
13. Legacy Communities Scheme delivery For noting, Report 6
14. Any urgent business
15. Close