

Meeting of the London Legacy Development Corporation Investment Committee**Meeting Date:** Thursday 9 October 2014**Time:** 8.30 am**Venue:** Committee Room 4, City Hall, The Queen's Walk, London, SE1 2AA

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 8.30 am on Thursday 9 October 2014 to transact the business set out below.

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available at https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/343182/140812_Openness_Guide.pdf.

Committee Members:

David Edmonds CBE (Chairman)
Neale Coleman CBE
Nicky Dunn
Keith Edelman
David Gregson
Jayne McGivern

1 Apologies for Absence**2 Declarations of Interest**

Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.

3 Minutes of the Previous Meeting Held on 30 September 2014 - To Follow

The Committee is asked to agree the minutes of the meeting held on 30 September 2014.

4 Matters Arising and Actions List - To Follow

The Committee is asked to note the actions arising from previous meetings.

5 E20 Stadium Limited Liability Partnership Project Update - To Follow

The Committee is asked to note the report which provides an update on the on-going work being undertaken by and behalf of the E20 Stadium Limited Liability Partnership (LLP).

6 Any Other Business the Chairman Considers Urgent

The Chairman will state the reason for urgency of any item taken.

7 Date of Next Meeting

The next meeting of the Investment Committee is due to be held on 11 November 2014 at 10.00am.

8 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 Schedule 12A of the Local Government Act 1972 (as amended), in order to consider the following items of business.

9 Minutes of the Previous Meeting Held on 30 September 2014 that Contain Exempt Information - To Follow

The Committee is asked to agree the minutes of the meeting held on 30 September 2014 that contains exempt information.

10 E20 Stadium LLP Project Update - Exempt Information Relating to the Item on Part 1 - To Follow

The Committee is asked to agree the recommendations in the report containing exempt information on the on-going work being undertaken by and on behalf of the E20 Stadium Limited Liability Partnership.