

Meeting of the London Legacy Development Corporation Chairman's Committee

Meeting Date: Thursday 9 June 2016

Time: 1.00 pm

Venue: Marketing Suite, Level 10, 1 Stratford Place, Montfichet Road,
London, E20 1EJ

Members of the London Legacy Development Corporation Chairman's Committee are hereby notified and requested to attend the meeting of the Chairman's Committee of the Corporation at 1.00 pm on Thursday 9 June 2016 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/343182/1408_12_Openness_Guide.pdf.

Committee Members:

David Edmonds CBE (Chairman)
Nicky Dunn
Keith Edelman
David Gregson
Philip Lewis
Lord Andrew Mawson OBE

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 2 March 2016 (Pages 1 - 4)

The Committee is asked to agree the minutes of the meeting held on 2 March 2016.

4 Matters arising and action list (Pages 5 - 6)

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

5 Investors in People update (Pages 7 - 12)

The Committee is asked to note the report which provides an update on achieving Investors in People accreditation.

6 Pensions update (Pages 13 - 14)

The Committee is asked to agree, on the basis of the findings summarised in the report, that the Legacy Corporation does not introduce a discretionary payment in response to changes to pension legislation, which were introduced from April 2016.

7 Executive Management Team update (Pages 15 - 16)

The Committee is asked to note the report which provides an update on a proposed change to the Executive Management team.

8 Member suggestions for future agenda discussions

The Committee is asked to raise any suggestions for future agenda items.

9 Any other business the Chairman considers urgent

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

10 Date of next meeting

The date of the next meeting is to be confirmed.

11 Exclusion of the press and public

The Committee is 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.

12 Minutes of the previous meeting held on 2 March 2016 containing exempt information (Pages 17 - 20)

The Committee is asked to agree the minutes of the meeting held on 2 March 2016 that contain exempt information.

13 Executive Management Team update - exempt information relating to the item on Part 1 (Pages 21 - 22)

The Committee is asked to agree the recommendations in the report containing exempt information.