

**Meeting of the London Legacy Development Corporation Chair's Committee**

**Meeting Date:** Tuesday 23 July 2019

**Time:** 1.30 pm

**Venue:** Marketing Suite, Level 10, 1 Stratford Place, Montifchet Road

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Members of the London Legacy Development Corporation Chair's Committee are hereby notified and requested to attend the meeting of the Chair's Committee of the Corporation at 1.30 pm on Tuesday 23 July 2019 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

[www.london.gov.uk/sites/default/files/openness-in-meetings.pdf](http://www.london.gov.uk/sites/default/files/openness-in-meetings.pdf)

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**Committee Members:**

Sir Peter Hendy CBE (Chair)  
Sonita Alleyne OBE  
Simon Blanchflower CBE  
Nicky Dunn OBE  
Keith Edelman  
Philip Lewis

**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 19 March 2019** (Pages 1 - 4)

The Committee is asked to agree the minutes of the meeting held on 19 March 2019.

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

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

**5 Annual Review of Committee Terms of Reference** (Pages 7 - 12)

The Committee is asked to note update report on the annual review of the committee's terms of reference.

**6 People Strategy Update** (Pages 13 - 32)

The Committee is asked to note the update on the People Strategy.

**7 Chief Executive's Performance against 2019/20 Objectives** (Pages 33 - 34)

The Committee is asked to note the update on the Chief Executive's performance against the overarching objectives for 2019/20.

**8 Any other business the Chair considers urgent**

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

**9 Date of next meeting**

The next meeting of the Chair's Committee is due to be held on 19 November 2019 at 12pm.

**10 Exclusion of the press and public**

*The Committee is recommended to agree to exclude the public and press from the meeting, in accordance with paragraphs 1&3 of Schedule 12A of the Local Government Act 1972 (as amended), in that the following items of business contain information relating to the financial or business affairs of an individual, organisation or the London Legacy Development Corporation (LLDC).*

**11 Minutes of the previous meeting held on 19 March 2019 containing exempt information** (Pages 35 - 38)

The Committee is asked to agree the minutes of the meeting held on 19 March 2019 that contain exempt information.

**12 Matters Arising and Actions List - exempt information relating to the item on Part 1** (Pages 39 - 40)

The Committee is asked to note the actions arising from previous meetings that contain exempt information.

**13 Chief Executive's Performance Against 2019/20 Objectives - exempt information relating to the item on Part 1** (Pages 41 - 44)

The Committee is asked to note the appendix containing exempt information on the performance against the overarching objectives for 2018/19.