

These Minutes are published in draft and will be approved at the next annual meeting.

Company Number: 07911046

**GLA Land and Property Limited
(‘the Company’)**

**Minutes of a Board Meeting held on 12 June 2019 at 2.30pm
Room 5.2E, 5th Floor, City Hall, Queen’s Walk, London SE1 2AA**

Present: David Lunts – (In the Chair)
Martin Clarke
James Murray

Apologies: David Bellamy
Simon Powell

In Attendance: Justine Curry
Shamus Kenny

1. Quorum

The Chair noted that a quorum was present and declared the Meeting open.

2. Declaration of Interest

In accordance with sections 177 and 182 of the Companies Act 2006, the Directors present declared interests as follows:

- (a) David Lunts as a Director of Barking Riverside Limited; and
- (b) James Murray as a Director of Barking Riverside Limited.

3. Minutes of Previous Meeting

The Board **approved** the minutes of the previous meetings held on 18 May 2018 and 8 February 2019 and the Chair was authorised to sign them.

4. Matters Arising

The Board noted that health and safety processes had been included in the internal audit plan for 2019/20 and requested that a copy of the audit report be provided to all directors when available. **(Action: Martin Clarke)**

5. Approval of Accounts/Delegation of Authority to Sign Final Accounts

The Board considered the Annual Report and Accounts and:

- (a) **confirmed** that they were not aware of any actual or potential non-compliance with laws and regulations that could have a material effect on the ability of the Company to conduct its business and therefore on the results and financial

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position to be disclosed in the Financial Statements for the year ended 31 March 2019;

- (b) **confirmed** that they have disclosed all material related party transactions relevant to the Company and they were not aware of any other such matters required to be disclosed in the Financial Statements;
- (c) **received and adopted** the Annual Report and Financial Statements for the year ended 31 March 2019 and authorised any one Director to sign the Annual Report and Financial Statements on its behalf, subject to minor alterations to be made at the discretion of any one Director of the Company;
- (d) **authorised** any one Director to sign the balance sheet on its behalf;
- (e) **noted** that a letter of representation addressed to Ernst & Young LLP would be required to complete the statutory accounts process and **authorised** any one Director to agree the form of and sign the letter of representation on its behalf; and
- (f) **noted** that, following approval, the Accounts and Directors' Report would be filed at Companies House.

6. Modern Slavery Act Statement

The GLA's approach to its Modern Slavery Statement (the Statement) was coordinated and consistent with that taken by Transport for London (TfL) as TfL managed procurement activity for the GLA. TfL required all of its operating subsidiaries to make the same statement, which would be approved by the TfL Board at its meeting on 24 July 2019. The approvals at this meeting were subject to the approval of the TfL Board.

The Board noted that some content in the draft Statement may need to be updated to reflect the latest discussions with supplier groups and was therefore asked to authorise any one director to make decisions concerning its finalisation and publication. Approval of the draft Statement would be sought from the Mayor prior to publication.

The Board considered the draft Statement and:

- (a) **approved** the content of the draft Modern Slavery Act statement (the Statement) appended to the agenda;
- (b) **authorised** any Director of the Company to agree the final form of the Statement, including, without limitation and changes necessary or desirable following consideration of the Statement by the TfL Board or pending the Mayoral Decision process.

7. Any Other Business

There being no further business, the meeting closed.

Signed: _____Chair