

Agenda

LONDON
DEVELOPMENT
AGENCY

Meeting: Board

Date: 16 September 2009

Time: Public Session: 08:15
Private Session: 10:15

Place: Conference room 1
Palestra

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Quorum for Board meeting: 5 members (excluding Observers)

PUBLIC Session: Items to be considered whilst the press and public are present

Item	Subject	Tab no
1.	STANDING ITEMS	
1.1.	Chair's opening remarks	
1.2.	Apologies	
1.3.	Declarations of interest	1
1.4.	Minutes of the meeting held on 22 July 2009 For approval	2
1.5.	Action sheet from the meeting held on 22 July 2009 For noting	3
1.6.	Report of Chief Executive Report of Peter Rogers Chief Executive	4
2.	MATTERS FOR DECISION	
2.1.	Olympic land commitments and revised budget 2009/10: Report of Andrew Travers Group Director Resources and Performance	5
2.2.	Investment and Financial Strategy 2010/11 to 2013/14: Report of Andrew Travers Group Director Resources and Performance and Erika Lewis Director Corporate Strategy	6
2.3.	Programme and financial management <ul style="list-style-type: none">present KPMG report on Olympic land recommendationsagree action plan Report of Andrew Travers Group Director Resources and Performance	7

2.4.	Project and Programme Approvals: Investment Committee Recommendations: 2.4.1 Buildings Energy Efficiency Programme Tranche 3 2.4.2 Energy Master Planning and De-Centralised Energy 2.4.3 Albert Basin De-Centralised Energy System 2.4.4 Business Link Change Controls (x3) (Confidential Appendices - see Private Item 7.1) Report of Andrew Travers Group Director Resources and Performance	8
2.5.	The Mayor's Academies Report of Sarah Ebanja Deputy CEO and Group Director Jobs Skills and Youth	9
2.6.	Shared Support Services with the GLA Family Report of Andrew Travers Group Director Resources and Performance	10
2.7.	Board Matters Report of Debbie Adams, Secretary to the Board	11

3.	MATTERS FOR DISCUSSION	
3.1.	Matters on which the LDA has received <ul style="list-style-type: none"> • Mayoral Advice • Mayoral Direction Report of Debbie Adams, Secretary to the Board	12
3.2.	Use of Resources Verbal update of Andrew Travers Group Director Resources and Performance	-
3.3.	Press Releases Any newsworthy item the Chairs wishes to put forward for press release	-
4.	Any other business	-

PRIVATE Session: Confidential business items to be considered in private session

Item	Subject	Tab no
5.	STANDING ITEMS	
5.1.	Minutes from the private session of the meeting held on 22 July 2009 For approval	13
5.2.	Action sheet from private session of the meeting held on 22 July 2009 For noting	14

6.	MATTERS FOR DECISION	
6.1.	OPLC set up and Olympic land and debt Report of Andrew Travers Group Director Resources and Performance <i>Exempted from the public session under Standing Order 2, paragraphs 24(b) and (h)</i>	15
6.2.	Staffing matters verbal update: <ul style="list-style-type: none"> • KPMG investigation • action taken Verbal update of Peter Rogers, Chief Executive <i>Exempted from the public session under Standing Order 2, paragraphs 24(c)</i>	-
6.3.	Audit Commission Report of Peter Rogers Chief Executive Officer and Andrew Travers Group Director Resources and Performance <i>Exempted from the public session under Standing Order 2, paragraphs 24(e)</i>	16
6.4.	Review of the LDA's Remuneration Policy - Recommendations Report of Andrew Travers Group Director Resources and Performance <i>Exempted from the public session under Standing Order 2, paragraphs 24(c)</i>	17

7.	PRIVATE APPENDICES RESERVED FOR DECISION	
7.1.	Business Link Change Control Private Section of Public Item 2.4.4 Report of Sarah Ebanja, Deputy CEO and Group Director Jobs, Skills and Youth <i>Exempted from the public session under Standing Order 2, paragraphs 24(b)</i>	18

7.2.	Olympic land commitments and revised budget 2009/10 Private appendices 3 and 4 to Public Item 02.1 <i>Exempted from the public session under Standing Order 2, paragraphs 24(b)</i>	19
8.	Any other business	-
9.	Close of meeting	-

PUBLIC: Matters for Information Only – Not intended to be discussed at the Board meeting

Item	Subject	Tab no
10.	MATTERS FOR INFORMATION ONLY	
10.1.	Health & Safety Report Report of Andrew Travers Group Director Resources and Performance	20
10.2.	Report from Rising to the Challenge: London's Economic Future conference 2009 Report of Lurene Joseph, Group Director Communications and Marketing	21

PRIVATE: Matters for Information Only – Not intended to be discussed at the Board meeting

Item	Subject	Tab no
11.	MATTERS FOR INFORMATION ONLY	
11.1.	Agendas and Minutes from the Agency's Board Committee meetings during the period Report of Debbie Adams, Secretary to the Board	22

Date of next meeting: 18 November 2009

Debbie Adams

Director of Law and Governance

Secretary to the Board

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The LDA is committed to promoting disability equality. If you require special facilities or would like further information, please contact:

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