

Agenda

Meeting: Board

Date: 29 January 2010

Time: Public Session: 08:15
Private Session: 09:15

Place: Conference room 1
Palestra

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
2.	MATTERS FOR DECISION	
2.1.	OPLC setup and transfer of functions Report of Peter Rogers Chief Executive Officer	2
2.2.	Investment Strategy and Business Planning Report of Peter Rogers Chief Executive Officer	3

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

3.	PRIVATE APPENDICES RESERVED FOR DISCUSSION	Tab no
3.1.	OPLC setup and transfer of functions Appendix 1 to Item 2.1 <i>Exempted from the public session under Standing Order 2, paragraph 24(b)</i>	4

4.	Any other business
5.	Close of meeting

Date of next meeting: 16 March 2010

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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