

THURSDAY 20 JANUARY 2011 AT 9.30AM

BOARDROOM, 14TH FLOOR, WINDSOR HOUSE, LONDON

AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 24 November 2010	-
3. Matters Arising and Actions List	-
4. 2012 Games Governance	Peter Hendy
5. Financial Policies	Stephen Critchley
6. Prudential Indicators – Outturn for the Year Ended 31 March 2010	Stephen Critchley
7. Project Monitoring – Project Approvals	Stephen Critchley
8. Any Other Business	-

Date of next meeting: Thursday 17 March 2011 at 9.30am.