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| Capital Ambition Board | | | |
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| 15 May 2019 – 10:30 – 12:30 | | | |
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| Location: | Room 5  London Councils, 59 ½ Southwark Street, London, SE1 0AY | | |
| Contact Officer: | Ana Gradiska | | |
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| Agenda item | |  |
|  | **Declarations of interest\*** |  |
|  | **Apologies for absence** |
|  | **Minutes of the meeting held on 13 February 2019** |
|  | **Capital Ambition – Director’s Report and London Ventures Progress Report**  This report and the accompanying appendices provide a summary of the activities since February 2019 on Capital Ambition funded activity including the London Ventures programme.  **Recommendation**  The Board is recommended to note the contents of the report |  |
| 5 | **Any other business** |  |

**\*Declarations of Interests**

If you are present at a meeting of London Councils’ or any of its associated joint committees or their sub-committees and you have a disclosable pecuniary interest\* relating to any business that is or will be considered at the meeting you must not:

* participate in any discussion of the business at the meeting, or if you become aware of your disclosable pecuniary interest during the meeting, participate further in any discussion of the business, or
* participate in any vote taken on the matter at the meeting.

These prohibitions apply to any form of participation, including speaking as a member of the public.

It is a matter for each member to decide whether they should leave the room while an item that they have an interest in is being discussed. In arriving at a decision as to whether to leave the room they may wish to have regard to their home authority’s code of conduct and/or the Seven (Nolan) Principles of Public Life.

\*as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

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| Exempt item | |  |  |
| E1 | Exempt minutes of the meeting held on 13 February 2019 |  |  |
| E2 | Commercial deal update |  |  |
| E3 | London Ventures Targeted Ventures Outline Business Case approval |  |  |
| E4 | London Ventures procurement update |  |  |

Close approx. 12:30