

## **Minutes of 49<sup>th</sup> Board Meeting**

Held on 23 September 2010

John Armit, Sir Roy McNulty, Lorraine Baldry, Tony Ball, Barry Camfield, Stephen Duckworth, David Fison, Baroness Sally Morgan, David Taylor, Christopher Garnett, Sir Nicholas Serota, Sally Morgan, Kumar Muthalagappan.

### **Apologies**

Neale Coleman sent his apologies as he was unable to attend the meeting.

### **Declarations of Interest**

Christopher Garnett declared an interest as a Member of the Board of Transport for London.

### **Minutes of Previous Meeting & Actions Arising**

The Board agreed the Minutes of the 48<sup>th</sup> Board Meeting held on 22 July 2010.

### **Chairman's Report**

The Chairman noted that he had attended the DCMS Chairs Committee that morning.

The Chairman also reported that the recent Open House weekend had been very successful with over four thousand visitors. The Chair expressed thanks to the Communications team for their excellent work and the positive feedback received.

The Board noted the Chairman's report, the 2011 Board meeting dates and the 2011 Board Dinner dates

### **Chief Executive's Report**

The Chief Executive presented his report. He drew attention to the following points in particular:

73.21% of venues and infrastructure to Games Time had been completed.

Approximately 2.2million work hours had been completed on site.

The Board noted the Chief Executive's report.

### **Transport Test Events (Games Readiness) Business Case**

The Director of Transport presented this item and circulated copies of the "Transport Games Readiness Plans for the London 2012 Games".

The Director of Transport explained that A Transport Games Readiness Review Panel would be established between the ODA, delivery partners and independent parties, and would meet on a regular basis.

A discussion took place around the "Games Readiness Framework".

The Board approved the Transport Test Events (Games Readiness) Business Case.

### **ArcelorMittal Orbit**

The Head of Design presented this report and explained that the report sets out the work, undertaken to date, on the ArcelorMittal Orbit and the implications for the ODA, should the project go ahead.

The Board agreed to grant a Construction License to ArcelorMittal for the construction of the Orbit.

### **Revised Scheme of Delegation of Planning Powers to the Head of Development Control**

The Chairman of the Planning Committee presented the report and explained that ODA PDT was currently investigating a number of potential breaches of planning control. Although the Scheme of Delegation gave officers the power to “process and make decisions on any town and country planning matter within the powers of the ODA”, this delegation was inconsistent with the heading of the relevant paragraph on the basis that it refers to “Planning Applications”. In accordance with the Standing Orders of the ODA Board, any changes or amendments to the Scheme of Delegation agreed by the Planning Committee would be required to be reported to, and approved by, the ODA Board.

The Board noted that the ODA Planning Committee had agreed the amended Scheme of Delegation included at Annex 1 of the report and approved the September 2010 Scheme of Delegation for use by the Head of Development Control and the Planning Decisions Team

### **Communications Progress Report**

The Director of Communications reported that the main points to note were that LOCOG would announce their ticket pricing in October 2010; the Energy Centre would be completed in October 2010; the Olympic Stadium Lights would be switched on in December 2010; and Princess Anne would visit Broxbourne in December 2010.

Members asked for a site visit to Broxbourne and it was agreed a suitable date would be arranged.

The Director of Communications reported that 100 members of staff (ODA and CLM), had signed up to being speaking Ambassadors as part of the Schools programme. The Chair asked Godric to pass on the thanks of the Board to the Ambassadors.

The Board noted the activity undertaken by ODA Communications since the last Board meeting, and the planned programme for major events/announcements for the month ahead.

### **Finance Committee**

The Board noted the draft minutes of the 25<sup>th</sup> Finance Committee meeting.

### **Audit Committee**

The Board noted the draft minutes for the 29<sup>th</sup> Audit Committee meeting.

### **Planning Committee**

The Board noted the final minutes of the 67<sup>th</sup> and 68<sup>th</sup> Planning Committee meetings.

### **Remuneration Committee**

The Board noted the minutes of the 16<sup>th</sup> Remuneration Committee.

### **SHE Committee**

The Chairman of the SHE Committee reported that the SHE Committee meeting, 20 October 2010, would take place at the Olympic Village.

The Board noted the draft minutes of the 10<sup>th</sup> Safety, Health and Environment Committee.