

Minutes of 50th Board Meeting

Held on 28 October 2010

John Armit, Sir Roy McNulty, Lorraine Baldry, Barry Camfield, Neale Coleman, David Fison, Sally Morgan, David Taylor, Christopher Garnett, Sir Nicholas Serota, Kumar Muthalagappan

Apologies

Tony Ball and Stephen Duckworth sent their apologies as they were unable to attend the meeting.

Declarations of Interest

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

Neale Coleman declared an interest as the Mayor's advisor on the Olympics and Paralympics.

Minutes of Previous Meeting & Actions Arising

The Board agreed the Minutes of the 49th Board Meeting held on 23 September 2010.

Chairman's Report

No comments were made.

Chief Executive's Report

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

74.5% of venues and infrastructure to Games Time had been completed.

54% of the Village had been completed.

Approximately 2.3million work hours had been completed on Site, including Off Park & Services.

Broxbourne - Handover to Lee Valley Regional Park Authority in December 2010.

The Chief Executive agreed to circulate the Transport Principles agreed with TfL and LOCOG.

The Chief Executive reported that the ODA had been awarded the "Sword of Honour" from the British Safety Council.

The Board noted the Chief Executive's report and noted the Quarterly Priority Theme Report to 24 September 2010

Quarterly Report to Funders – September 2010

The Committee noted the attached Executive Summary of the September 2010 Quarterly Report to Funders

ODA Planning Committee & Planning Decisions Team Summary of Activities

The Head of Development Control introduced this item and explained that the report and appendices before members set out what the PDT had done over the previous 6

months under delegated powers. Appendix 1 listed the summary of activities; Appendix 2 listed the decisions made and; Appendix 3 listed all applications decided and received since the inception of PDT.

The Head of Development Control reported that the application highlights of the last six months included the applications for Post Games Transformation and the ArcelorMittal Orbit Structure. The Planning Committee had undertaken 3 site visits to the Athletes Village, the ArcelorMittal site and Westfield. The latter on the 27 July 2010 coincided with “2 years to the Games”.

The Head of Development Control explained that the number of Planning Committee meetings and reports to Committee had decreased in the last six months.

The Board noted the contents of the Planning Committee & Planning Decisions Team Summary of Activities.

Park Operations – Project Business Case

The Board approved the Park Operations Project Business Case for endorsement by OPRG with the above caveat with regard to the need for an adequate programme of testing.

Communications Progress Report

The Director of Communications reported that the main points to note were that LOCOG announced their ticket pricing in October 2010, the announcement Comprehensive Spending Review outcome October 2010; and there would be a focus on the 2018 World Cup bid

Upcoming events include; CoComm Visit on 17-19 November, Velo track completions and Cycle Federation sign off; Transport Demand Management launch – 24 November; Completion of Broxbourne with a Stakeholder event to celebrate 9 December.

In addition the Director of Communications report that the ODA had won an award for Excellence in Reporting in the Public Sector at the Building Public Trust Awards 2010. This related to the ODA’s 2009-10 Annual Report and Accounts.

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 26th Finance Committee meeting.

Audit Committee

The Board noted the draft minutes for the 30th Audit Committee meeting.

Planning Committee

The Board noted the draft minutes of the 70th and 71st Planning Committee meetings.

Remuneration Committee

There were no meeting minutes to report.

SHE Committee

The SHE Committee had undertaken a Site visit of the Athletes Village at their Committee meeting on the 20 October 2010.