

Minutes of the 46th Board Meeting

Held on 27 May 2010

John Armit, Sir Roy McNulty, Lorraine Baldry, Tony Ball, Barry Camfield, Dr Stephen Duckworth, David Fison, Baroness Sally Morgan, Neale Coleman, Christopher Garnett, Kumar Muthalagappan

Apologies

David Taylor and Sir Nicholas Serota 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 45th Board Meeting held on 22 April 2010.

Chairman's Report

The Chairman reported that he had had a telephone conversation with the new Culture, Olympics, Media and Sport Secretary of State, who is very supportive of the Olympic Project.

The Board noted the Chairman's report.

Chief Executive's Report

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

The Velodrome had good progress and should be completed by end of December 2010 and within budget.

The Chief Executive's Report provided up to date photos of the Olympic Site.

The Board noted the Chief Executive's report dated April 2010

Velodrome Update

EXPIDITION gave a presentation to the Board on the structure of the cable net roof of the Velodrome. They explained that there were originally four possible roof options considered with the steel cable net being chosen. The other three options were steel arches, timber glulam arches, and cables and timber hybrid. The total tonnage of the steel structure was 30kg/m², which was 35% of that used in Beijing, 50% of Manchester and 66% of Sydney. The natural curvature of the structure and how the roof vibrates differently to the bowl was explained.

The Chairman explained that the Velodrome structure had been successfully delivered and on behalf of the Board thanked EXPIDITION for their excellent presentation.

Quarterly Programme Performance Report

The CLM Programme Director gave a presentation on the Quarterly Programme Performance Report. He drew attention to the following points in particular:

The total Olympic Capital Programme was 60% completed. Venues and Infrastructure to Games were 70% completed.

The key recent programme success relating to Infrastructure, Village and Venues were discussed, In particular, it was noted that the handover of the first section of the Eton Manor site had taken place.

With the decision not to proceed with the Wind turbine due to the health and safety issues arising from its proximity to other activities, other options are being evaluated as an alternative to meet the ODA's target of obtaining 20% of the Park's energy needs from renewal energy in legacy.

The Board noted the Quarterly Programme Performance Report.

ODA Annual Report

The Director of Communications reported that the ODA Annual Report would be published in mid July 2010.

The Board approved the draft ODA Annual Report subject to the comments made being incorporated into the final report.

Communications Progress Report

The Director of Communications provided an update. He explained that the Olympics had been notable by its absence from debate during the election and there had been a smooth transition with the new Government.

The Board noted the activity undertaken by ODA Communications since the last Board meeting and the planned programme for major events.

Finance Committee

The Board noted the draft minutes of the 24th Finance Committee meeting.

Audit Committee

The Board noted that there were no minutes to report.

Planning Committee

The Board noted the minutes of the 63rd and 64th Planning Committee meetings.

Remuneration Committee

The Board noted the minutes of the 14th Remuneration Committee.

SHE Committee

The Board noted the draft minutes of the 9th SHE Committee meeting.