

Attendance List

19th Olympic Board Meeting

4.00pm 4 July 2007
Mayor's Conference Room
GLA
City Hall
London
SE1 2AA

Apologies were received from Lord Coe and Paul Deighton (London Organising Committee of the Olympic and Paralympic Games)

Chair:

Rt Hon Tessa Jowell **Minister for the Olympics and London**

Present:

Mr Ken Livingstone **Mayor**

Lord Moynihan **Chairman**
British Olympic Association

Sir Keith Mills **Deputy Chairman**
London Organising Committee of the Olympic and Paralympic Games

In Attendance:

Mr Neale Coleman **Director of Business Planning & Regeneration**
Greater London Authority

Mr Gerry Sutcliffe **Minister for Sport**
Department for Culture, Media and Sport

Sir Roy McNulty **Acting Chairman**
Olympic Delivery Authority

Mr Simon Clegg **Chief Executive**
British Olympic Association

Mr David Higgins **Chief Executive**
Olympic Delivery Authority

Mr David Howarth **Director & Secretary to the Board**
Olympic Programme Support Unit

Mr Hosam Mostafa **Head of Programme Office**
Olympic Programme Support Unit

Mr Mike Power **Chief Operating Officer**
London Organising Committee of the Olympic and Paralympic Games

Ms Nicky Roche **Director**
Department for Culture, Media and Sport

Mr Jonathan Stephens **Permanent Secretary**
Department for Culture, Media and Sport

Ms Sue Riley **Head of Secretariat**
Olympic Programme Support Unit

Meeting Summary

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Nations and Regions Update

Charles Allen, Chair of the Nations and Regions, gave an update on Nations and Regions. The Board were advised that the extent of engagement and benefit across the UK were critical to the success of the Games. He stressed that nations and regions needed to be fully embedded within the work of the 2012 programme as operational decisions being made on a daily basis by LOCOG and the ODA impacted on their work. New resources were being dedicated to the work in the nations and regions through a number of key appointments, being funded jointly by LOCOG and DCMS.

Minutes:

The Minutes and Action Sheet of the 18th Olympic Board Meeting were agreed.

Programme Progress Report:

Progress across the four strategic objectives since the previous meeting included:

- LOCOG had attended and presented at the EOC Seminar for General Secretaries and Chef de Mission.
- IOC Co-Ordination Commission had visited from 12-14 June.
- The Paralympic brand had been signed off by the International Paralympic Committee.
- Commission for a Sustainable London 2012 commenced their Governance Review of LOCOG on 23rd May.

- The London 2012 merchandising strategy was being developed as planned, and recommendations from this work would be finalised in July.
- Tunnels for Powerlines in the Olympic Park had been completed on time and to budget, despite many difficulties on the project.
- Government Delivery Plans were approved by MISC25 on 12 June.
- 'Our Promise' for 2012 Legacy Story was published by DCMS and would be circulated at the 2012 Roadshow as it toured the country.
- A GLA legacy document would also be launched on 27 July.
- London Summer of Sport was launched on 2 June, at Swiss Cottage sport complex, with over 600 people participating in activities on the day.
- The ODA and Stratford City Development Corporation had been awarded the contract for the Primary Substation to EDF Energy Contracting Ltd on 6 June.

Olympic Stadium Update

David Higgins (Chief Executive, ODA) gave an oral update to the Board on this item. The Board were informed that Stage C had begun and would be completed by early autumn. A non-binding MOU had been signed with Team McAlpine, which set out the broad terms of agreement. David Higgins was confident that the team being put in place was of high quality.

Aquatics Update

David Higgins gave an oral update to the meeting on this item. The ODA were currently undergoing a robust value engineering exercise, were discussing operational requirements with LOCOG, and were currently in competitive dialogue with three contractors with a view to build starting next year. The Boroughs' request for the inclusion of a leisure water component was also being considered.

London Olympic Institute (LOI)

Simon Clegg presented an item on the LOI, and scoping work to date on the viability of a sporting hub institute post 2012 in the Olympic Park. The BOA had carried considerable work talking to all stakeholders, including the sporting governing bodies. It was agreed that a report would be considered at the next meeting.

Funders' Committee

The Chair gave an oral update and informed the Group that the Funders' Group was responsible for managing the release of the £2.7 billion Government contingency.. Initially the ODA had required for contingency £500million, as set out by the Secretary of State in her statement to the House in March. Following review, a submission requiring a contingency of £360 million from 2008 was made by the ODA and approved by the Funders' Group on 21 June.

ODA Corporate Plan

David Higgins presented an item on the ODA Corporate Plan and Summary, which are due for publication at the end of July. The Board approved the Plan. A summary of the Plan would be published on 2012 website.

ODA Annual Report & Accounts

David Higgins presented an item on the ODA Annual Report & Accounts, which were due to be laid before Parliament on 18 July and would be made available on the 2012 website. The Board approved the Annual Report & Accounts as presented.

Olympic Security Governance

Jonathan Stephens (Permanent Secretary, DCMS) advised the Board that the Metropolitan Police were well advanced with their plans for the Games, and had briefed the IOC accordingly during their last visit.

The Home Secretary had overall responsibility for the Security of the Games and had developed governance arrangements, in consultation with the Metropolitan Police Service, Cabinet Office, GLA, DCMS and other key stakeholders. These were agreed by Ministers in January 2007.

The Home Secretary appointed, on the recommendation of the Commissioner, Assistant Commissioner Tarique Ghaffur, as Security Coordinator. Under his leadership a multi-agency Olympic Security Directorate (OSD) has been established. It includes representatives of 23 agencies including ambulance, fire and rescue service, British Transport Police, local authorities, and policing and other security agencies.

The Board was informed that the BOA were already engaging with the local police in respect of security arrangements for team GB training camps.

The report was noted.

Terms of Reference

Neale Coleman, Director of Business Planning & Regeneration, GLA, presented a report on the Terms of Reference of the Senior Officers Olympic Park Group and the Olympic Park Regeneration Steering Group. He assured the meeting that the Olympic Board retained strategic responsibility for legacy overall. The BOA had also requested representation on the Steering Group meeting level, which was agreed.

The Terms of Reference were approved.

The next meeting will be convened on 11 September at 4pm.