

Attendance List

39th Olympic Board Meeting

14.00-15.30 15 July 2009
Committee Room 5, City Hall

Chair:

Boris Johnson **Mayor of London**

Present:

Rt Hon Tessa Jowell **Minister for the Olympics**
MP

Lord Coe **Chairman**
London Organising Committee of the Olympic Games and Paralympic Games

Lord Moynihan **Chairman**
British Olympic Association

In Attendance:

Sir Keith Mills **Deputy Chair**
LOCOG

John Armit **Chair**
Olympic Delivery Authority

Gerry Sutcliffe MP **Minister for Sport**
DCMS

Jonathan Stephens **Permanent Secretary**
DCMS

Sir Paul Stephenson **Commissioner**
Metropolitan Police Service

Neale Coleman **Mayor's Olympic Advisor**
Greater London Authority

Jeremy Beeton **Director General**
Government Olympic Executive

Paul Deighton **Chief Executive**
LOCOG

Andrew Hunt **Chief Executive**
British Olympic Association

Jackie Brock-Doyle **Director of Communications**
LOCOG

Alison Nimmo **Director of Design and Regeneration,**
ODA

Baroness Ford **Chair**
Olympic Park Legacy Company

Shahid Malik **Parliamentary Under-Secretary of State**
Communities and Local Government

Charles Allen **Chair**
Nations and Regions Group

Angela Salt **Head**
Nations and Regions Secretariat

Paul Oldfield **Secretary to the Board**

Apologies:

Peter Rogers

**Chief Executive
LDA**

Meeting Summary

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Minutes:

The Minutes of the 38th Olympic Board meeting were agreed.

Olympic Park Legacy Company:

Baroness FORD, Chair of the Olympic Park Legacy Company, attended to update the Board on progress in setting up the Company.

Performance Report:

The Olympic Board noted the good progress that continued to be made across the programme, including:

- Olympic Delivery Authority (ODA) has signed the final agreement for Triathlon Homes to purchase 1,379 affordable homes on the Olympic Village development
- Pans for the International Broadcast Centre (IBC) and Main Press Centre (MPC) approved by the Olympic Delivery Authority (ODA) Planning Committee.
- Construction of the 160m-long, 2,800-tonne wave-shaped roof of the London 2012 Aquatics Centre has reached its halfway point after 3 months construction. It is considered one of the most complex engineering and construction challenges of the Olympic Park 'big build'.
- Construction started on the White Water Canoe Centre in Broxbourne where the Canoe Slalom events will take place during the London 2012 Games.
- Change of the Official Network Infrastructure partner for the Games from Nortel to Cisco announced.
- Investment of £16 million towards the London 2012 culture programme - the Cultural Olympiad - announced. The grant, from the Olympic Lottery Distributor, will fund six of the major projects that feature in the Olympiad. Tony Hall, Chief Executive of the Royal Opera House, has been appointed to the London 2012 Organising Committee (LOCOG) Board of Directors and will head up a new Cultural Olympiad Board to oversee the project going forward.
- ODA workforce update shows that more than 10,000 people have worked on the Olympic Park to date. Of the current 4,434 strong workforce on the Park, 20 per cent live within the five Host Boroughs - Greenwich, Hackney, Newham, Tower Hamlets and Waltham Forest. This is above the target of 10-15 percent set by the ODA. The new figures also show that 10 per cent of workers on site were previously unemployed, and 10 per cent are doing a traineeship, apprenticeship or work placement on the Park.

- The Olympic Stadium's external structure, including roof sections that will support the fabric roof and steel rakers that will support the terracing for the upper tier's 55,000 seats now complete after 14 months of work.

Eton Manor:

Alison NIMMO, Director of Design and Regeneration at the ODA, attended to update the Board on the current scope of the Eton Manor venue. The Board were content with the proposed plans and agreed to pursue a full legacy option for this venue.

Nations and Regions Group:

Charles ALLEN, Chair of the Nations and Regions Group, attended to provide an update on the work of the NRG. The Board noted the good progress being made in delivering cultural, volunteering, and education programmes; in encouraging sporting participation and generating opportunities from Pre-Games Training Camps; and in helping to make businesses better able to compete for contracts and delivering the estimated £2billion tourism benefit from the Games.

Venues Finalisation:

Alison NIMMO provided an update on progress on developing plans for the Woolwich venue, and on progress on the Barking option feasibility study. Plans would be complete in time for the September Olympic Board meeting.

Any Other Business:

The MINISTER FOR THE OLYMPICS noted the appointment of Tony Hall as Chair of the new Cultural Olympiad Board.

The next meeting will be convened on 17 September at 14.00.