

Attendance List

38th Olympic Board Meeting

15.00-16.60 18 June 2009
GCR1, 2-4 Cockspur Street

Chair:

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

Present:

Boris Johnson **Mayor of London**

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

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

Peter Rogers

Chief Executive

LDA

Alison Nimmo

Director of Design and Regeneration,

ODA

Paul Oldfield

Secretary to the Board

Ed Millicent

OB / OBSG Secretariat

Bill Morris

Director of Culture and Ceremonies,

LOCOG

Martin Green

Head of Ceremonies,

LOCOG

Apologies:

Gerry Sutcliffe MP

Minister for Sport

DCMS

Andrew Hunt

Chief Executive

British Olympic Association

Meeting Summary

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15.00-16.30 18 June 2009
GCR1, 2-4 Cockspur Street

Minutes:

The Minutes of the 37th Olympic Board meeting were agreed.

Performance Report:

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

- Seventh, Eighth, Ninth and Tenth **Tier Three Partners** announced –
 - Populous appointed as the Official Architectural and Overlay Design Services Provider,
 - McCann WorldGroup appointed as the Official Marketing Services Provider,
 - Holiday Inn appointed as Official Hotel Services Provider
 - The Nielsen Company appointed as Market Research Services Provider
- The International Olympic Committee conducted their latest **Co-ordination Commission** (CoCom) review In April, concluding that the transformation that had taken place in the Lower Lea Valley was “nothing short of astounding”
- Draft **Spectrum** plan for the 2012 Games, which looks at how the airwaves will be managed during Games time, published for consultation by Ofcom
- **Personal Best** programme, a training and volunteer programme aimed at helping people furthest from employment into long term, sustainable jobs, rolled out in the South-East, North-West and the Midlands.
- Work to boost capacity and accessibility at **Stratford Regional Station** – the main gateway station to the Olympic Park – has now reached the halfway point
- **Prescott Lock**, London’s first new lock in 20 years, opened which will allow London 2012 to transport construction and waste material to and from the Olympic Park by barge.
- **Olympic Park Legacy Company**, which will be responsible for developing and implementing plans for the regeneration and development of the Olympic Park site and for securing and managing operators for Park venues and Parkland, incorporated with Baroness Ford as Chair and Andrew Altman as Chief Executive.
- **International Broadcast Centre (IBC) and Main Press Centre (MPC)** received planning permission.

Tier One Ceremonies:

Bill MORRIS, Director of Ceremonies and Culture at LOCOG, and Martin GREEN, Head of Ceremonies at LOCOG, updated the Board on progress in developing plans for the main ceremonies in 2012. The Board discussed the themes that would guide the content for these ceremonies and supported the direction of travel on this work. It was agreed that LOCOG should provide regular updates to the Board.

ODA Quarterly Report:

The CHAIR provided an update to the Board on the outcome of recent meetings of the Ministerial Funders' Group, which agreed that the Government would provide a further £324m of funding for the Olympic Village. The CHAIR noted that the Olympic Village was now wholly funded by the public sector, which would result in substantial returns from sales to the public purse.

Use of Hydrofluorocarbons (HFCs):

The Board were presented with a draft policy that set out the underlying principles to be followed by both the ODA and LOCOG (and its partners, contractors, representatives and sponsors) for the use of hydrofluorocarbons (HFCs). The Board recognised that the use of HFCs was of significant concern as their escape, either through leakage or poor disposal / recovery at the end of their useful life, could contribute towards climate change. The draft policy asks London 2012 to minimise the use of HFCs wherever practically possible and to work with the equipment owners and operators to ensure that cooling equipment is properly maintained, in order to minimise leakage; and, in the case of hired equipment, to identify options which have the lowest possible global warming and carbon emission impacts. It commits ODA and LOCOG to work with industry to try and identify HFC alternatives or HFC gases with low Global Warming Potential (GWP) for the future. The draft policy was agreed.

Venues Finalisation:

Paul DEIGHTON, Chief Executive at LOCOG, updated the Olympic Board in relation to ongoing discussions with International Sporting Federations on the use of existing venues (Wembley Arena and Excel) during the 2012 Games.

Any Other Business:

The Board welcomed the debate in the House of Lords on the 2012 Games.

The next meeting will be convened on 15 July at 15.00.