

# Attendance List

## 36<sup>th</sup> Olympic Board Meeting

14.00-16.00 19 March 2009  
GCR2, 2-4 Cockspur Street

**Chair:**

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

**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:**

**Gerry Sutcliffe MP**      **Minister for Sport**  
DCMS

**Sir Paul Stephenson**      **Commissioner**  
Metropolitan Police Service

**Sir Keith Mills**      **Deputy Chair**  
LOCOG

**John Armitt**      **Chair**  
Olympic Delivery Authority

**Jonathan Stephens**      **Permanent Secretary**  
DCMS

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

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

**Andrew Hunt**      **Chief Executive**  
British Olympic Association

**Jeremy Beeton**      **Director General**  
Government Olympic Executive

**Paul Deighton**      **Chief Executive**  
LOCOG

**Paul Oldfield**      **Secretary to the Board**  
**Ed Millicent**      **OB / OBSG Secretariat**

**Lord West**      **Parliamentary Under-Secretary for Security and Counter-terrorism**  
Home Office

**Charles Farr**      **Director General,**  
Home Office

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

**James Bulley**      **Director of Venues and Infrastructure,**  
LOCOG

**Debbie Jevans**      **Director of Sport,**  
LOCOG

**Jackie Brock-Doyle**      **Director of Communications & Public Affairs**  
LOCOG

# Meeting Summary

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14.00-16.00 19 March 2009  
GCR2, 2-4 Cockspur Street

### **Minutes:**

The Minutes of the 35<sup>th</sup> Olympic Board meeting were agreed.

### **Performance Report:**

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

- Handball Arena received planning approval
- Plans for parkland areas within the Olympic Park received planning approval
- ODA's Biodiversity Action Plan published
- Olympic Park workforce achieved seventh set of a million man hours worked without a reportable accident
- Basketball Arena received planning permission
- First Cultural Olympiad project, "Artists Taking the Lead", launched

### **Security:**

Lord WEST, Parliamentary Under-Secretary of State for Security and Counter-Terrorism at the Home Office, attended to update the Board on the Security Strategy for the 2012 Games. The Board welcomed the progress made by the Home Office.

### **Venues Finalisation:**

#### **Shooting Venue**

Alison NIMMO, Director of Design and Regeneration at the Olympic Delivery Authority, presented the ODA's conclusions from their feasibility studies of the three options for the London 2012 Shooting Venue.

The Board agreed that the Shooting Venue should remain at the Royal Artillery Barracks in Woolwich.

The Board ruled out the choice of the National Shooting Centre at Bisley as the Shooting venue because of the cost, operational complexity and time risks associated with the proposals.

The Board agreed that feasibility work would continue into the Barking Reach venue, but only as a reserve option.

#### North Greenwich Arena Alternatives

Debbie JEVANS, Director of Sport at LOCOG, updated the Board on the alternatives to construction of a temporary arena on the North Greenwich peninsula. Further work on this issue would be reported to the Board before its next meeting.

#### **Park Art and Culture:**

The Board approved a proposal from the ODA to establish an Art and Design Initiative to deliver a range of high quality commissions within the Olympic Park. The Board also approve the establishment of an Art and Design Board to oversee delivery of this initiative.

#### **The Use of PVC in Tensile Fabric Structures**

The Board considered a report from the ODA on the proposed use of PVC in building wraps for 2012 venues. The Board agreed in principle that the use and impact of PVC should be minimised but asked officials to give further consideration to the detail of this issue.

#### **ODA Quarterly Report and ODA Annual Plan**

The Board received the latest Quarterly Report on the ODA, which was noted. The ODA Annual Plan for 2009 was agreed.

#### **International Broadcast Centre / Main Press Centre**

The Board approved the scope of the IBC/MPC.

**The next meeting will be convened on 20 April at 2.00pm.**