

Attendance List

37th Olympic Board Meeting

16.30-18.00 20 April 2009
Committee Room 3, 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:

Gerry Sutcliffe MP **Minister for Sport**
DCMS

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**

Debbie Jevans **Director of Sport,**
LOCOG

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

Sarah Jones **Director of Communications**
GOE

Adam Parsons **Director of Communications**
BOA

Dan Ritterbrand **Director of Marketing**
GLA

Guto Harri **Director of Communications**
GLA

Godric Smith **Director of Communications**

Apologies:
Sir Paul Stephenson

Peter Rogers

ODA

Commissioner
Metropolitan Police Service
Chief Executive
LDA

Meeting Summary

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Minutes:

The Minutes of the 36^h Olympic Board meeting were agreed.

Performance Report:

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

- Crystal became the sixth Tier Three Supplier to the London 2012 Olympic and Paralympic Games. Crystal became the Official Digital Imaging Services Supplier.
- Construction has started on the London 2012 Velodrome.
- Buckingham Group Contracting announced as the contractor to build the London 2012 Handball Arena.
- Work has started to lift the 2,800-tonne wave-shaped roof of the Aquatics Centre into position. The lift is considered one of the most complex engineering and construction challenges of the Olympic Park 'big build'.
- Morrison Construction announced as the contractor to build the enhanced Rowing and Canoe/Kayak facilities at Dorney Lake.
- Free Swimming for over 60s / under 16s in effect from 1 April

Sustainability:

Shaun McCARTHY, Chair of the Commission for a Sustainable London 2012, attended to present the CSL Annual Review of sustainability across the 2012 Programme. The Board welcomed the positive report, which highlighted the continuing commitments from all Stakeholders to meeting sustainability targets.

Communications Strategy:

Directors of Communications from London 2012 Organising Committee, Olympic Delivery Authority, Government Olympic Executive, Greater London Authority,

and British Olympic Association, attended to present the communications strategy for 2009-13 to the Olympic Board.

Sporting Venues:

Debbie JEVANS, Director of Sport at LOCOG, attended to update 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.

IOC Co-ordination Commission Visit:

Paul DEIGHTON updated the Olympic Board on the focus and schedule for the forthcoming IOC Co-ordination Commission Visit.

The next meeting will be convened on 14 May at 14.00.