

Attendance List

27th Olympic Board Meeting

3.30pm 21 April 2008
Mayor's Conference Room
City Hall

Chair:

Ken Livingstone

Mayor of London

Present:

Rt Hon Tessa Jowell

Lord Moynihan

Minister for the Olympics and London

Chairman

British Olympic Association

In Attendance:

John Armitt

Chair

Olympic Delivery Authority

Jonathan Stephens

Permanent Secretary

Department for Culture, Media and Sport

Paul Deighton

Chief Executive

London Organising Committee of the Olympic Games and Paralympic Games

Neale Coleman

Director of Business Planning and Regeneration

Greater London Authority

Manny Lewis

Chief Executive

London Development Agency

Jeremy Beeton

Director General

Government Olympic Executive

Simon Clegg

Chief Executive

British Olympic Association

David Higgins

Chief Executive

Olympic Delivery Authority

Sir Ian Blair

Commissioner

Metropolitan Police Service

Paul Oldfield

Secretary to the Board

Ed Millicent

OB / OBSG Secretariat

Apologies:

Lord Coe

Chair

London Organising Committee of the Olympic Games and Paralympic Games

Meeting Summary

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3.30pm 21 April 2008
Mayor's Conference Room
City Hall

Minutes:

The Minutes and Actions of the 26th Olympic Board meeting were agreed.

Programme Progress Report:

It was noted that good progress had been made across the four strategic objectives since the previous meeting.

- The ODA were congratulated on signing a contract with Balfour Beatty for construction of the Aquatics Centre.
- Noted that the revised site for the White Water Canoeing venue had been announced
- The ODA had appointed the main contractor for structures, bridges and highways work

Village and IBC/MPC Update:

DAVID HIGGINS, Chief Executive of the Olympic Delivery Authority, updated the Board on progress towards completion of contract negotiations on the Village and the International Broadcast Centre / Media Press Centre.

Sustainability Update:

NEALE COLEMAN, Director of Business Planning and Regeneration at the Greater London Authority, updated the Board on the work of the Commission for a Sustainable London 2012 and the mechanisms being put in place for monitoring and reporting on sustainability.

ODA Plan 2008:

The ODA Plan 2008, which sets out the ODA's budget, objectives and milestones, was agreed by the Board.

Any Other Business

Under Any Other Business, the Board noted the forthcoming IOC Co-ordination Commission visit and the publication of the House of Commons Public Accounts Committee report. The Board reflected on the recent Torch Relay and noted that the GLA and British Paralympic Association were awaiting advice from the Beijing Organising Committee of the Olympic Games on the Paralympic Torch Relay

The next meeting will be convened on 15 May at 3.30pm.