

Attendance List

23rd Olympic Board Meeting

2.30pm 5 December 2007

Cabinet Office

70 Whitehall

Chair:

Ken Livingstone

Mayor of London

Present:

Rt Hon Tessa Jowell

Minister for the Olympics and London

Lord Moynihan

Chairman

British Olympic Association

Lord Coe

Chairman

London Organising Committee of the Olympic and Paralympic Games

In Attendance:

Gerry Sutcliffe MP

Minister for Sport

Department for Culture, Media and Sport

Sit Keith Mills

Deputy Chair

London Organising Committee of the Olympic and Paralympic Games

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 and Paralympic Games

Neale Coleman

Director of Business Planning and Regeneration

Greater London Authority

Jeremy Beeton

Director General

Government Olympic Executive

Simon Clegg

Chief Executive

British Olympic Association

David Higgins

Chief Executive

Olympic Delivery Authority

Sara Friend

Director of Legal Services

British Olympic Association

Sir Ian Blair

Commissioner

Metropolitan Police Service

Paul Oldfield

Secretary to the Board

Ed Millicent

OB / OBSG Secretariat

David Goldstone

Finance Director

Government Olympic Executive

AC Tarique Ghaffur

Olympic Security Co-ordinator

Olympic Security Directorate

Vic Hogg

Director, Policing Policy and Operations

Home Office

James Bulley

Director of Venues and Infrastructure,

LOCOG

Debbie Jevans

Alex Towers

Kate McGavin

Director of Sport,
LOCOG

Deputy Director, Strategy and Communications

Government Olympic Executive

Legacy Action Plan Policy Manager,

Government Olympic Executive

Meeting Summary

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2.30pm 5 December 2007
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70 Whitehall

Minutes:

The Minutes and Action sheet of the 22nd Olympic Board meeting were agreed.

Programme Progress Report:

Progress across the four strategic objectives since the previous meeting included:

Security:

The Board received presentations from Vic Hogg, Director of Policing Policy and Operations at the Home Office, and from Assistant Commissioner Tarique Ghaffur, Olympic Security Director, on governance of the Olympic Security programme, and on the Games Security Strategy. The Board also received an update from David Higgins on a proposal for a perimeter fence for the Olympic Park.

It was agreed that the Olympic Board should have visibility and involvement in Games security planning. The perimeter fence was considered to be necessary and local communities should be engaged during the construction of the fence.

Masterplan and Temporary Venues:

James Bulley, Director of Venues and Infrastructure at LOCOG, gave a presentation on the use of temporary venues. The Board agreed that it was sensible to explore the use of existing facilities where appropriate.

Basketball Strategic Outline Case:

The Board agreed this report which set out the scope and requirements for the Basketball venue.

Funders' Group Update:

David Goldstone, GOE Finance Director, presented to the group the outcome of a Funders' Group meeting, which agreed the ODA's Programme Baseline Report and a further allocation of contingency. The Minister for the Olympics noted that she would be making a written statement to Parliament on 10 December in this regard. The ODA would be publishing an update of their Demolish, Dig, Design document before the end of the year, and the scope that underpins the budget will be published in a summary Baseline Report in the New Year. GOE plan to explain the budget position more fully in its first Annual report, also in the New Year.

Legacy Publications:

The Board discussed the Government's Legacy Action Plan and agreed that this should come back to the Board in the New Year for further consideration.

Village:

David Higgins, ODA Chief Executive, updated the Board on progress in relation to the development of the Olympic Village.

Any Other Business

The next meeting will be convened on 23 January at 3pm.