

Attendance List

43th Olympic Board Meeting

4 February 2010

Committee Room 4, City Hall

Chair:

Boris Johnson **Mayor of London**

Present:

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

Lord Coe **Chairman**
London Organising Committee of the Olympic Games and Paralympic Games

Lord Moynihan **Chairman**
British Olympic Association

In Attendance:

John Armitt **Chair**
Olympic Delivery Authority

Sir Paul Stephenson **Commissioner**
Metropolitan Police Service

Sir Keith Mills **Deputy Chair**
LOCOG

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

Jeremy Beeton **Director General**
Government Olympic Executive

Paul Deighton **Chief Executive**
LOCOG

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

Andrew Altman **Chief Executive,**
Olympic Park Legacy Company

Andrew Hunt **Chief Executive,**
BOA

Paul Oldfield **Secretary to the Board**
Jackie Brock-Doyle **Director of Communications**
LOCOG

Ian Williams **Head of Projects,**
Government Olympic Executive

Alison Nimmo **Director, Design and Regeneration**
Olympic Delivery Authority

Doug Arnot **Director, Operations**
LOCOG

Bill Morris **Director, Culture, Ceremonies, Education and Live Sites**
LOCOG

Martin Green **Director of Ceremonies**
LOCOG

Tony Hall

Chair
Cultural Olympiad Board

Apologies:

Jonathan Stephens

Permanent Secretary
DCMS

Baroness Ford

Chair
Olympic Park Legacy Company

Gerry Sutcliffe MP

Minister for Sport
DCMS

Meeting Summary

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4 February 2010

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Minutes:

The Minutes of the 42nd 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 foundations complete
- Channel 4 awarded UK broadcaster rights for the London 2012 Paralympic Games
- Ruth Mackenzie appointed as London 2012 Director of Culture
- Park waste water Pumping Station complete
- John Lewis appointed as 26th domestic sponsor, providing staff and retail space in the run up to London 2012. John Lewis stores will also become key retail outlets for Games-related merchandise
- 3 of 11 Olympic Village blocks structurally complete

Revised ODA Baseline Report:

The Olympic Board noted the revised Olympic Delivery Authority (ODA) baseline report, which updated the ODA's budget and scope as originally set out in the November 2007 baseline report.

Park Operations:

The Olympic Board received a presentation from IAN WILLIAMS (Government Olympic Executive), ALISON NIMMO (ODA), and DOUG ARNOT (LOCOG) on the proposal for the Olympic Delivery Authority to take responsibility for the scope of work related to management of the Olympic Park from the end of construction until handover to the Olympic Park Legacy Company.

The Olympic Board approved this proposal.

Ceremonies:

The Olympic Board received a presentation from BILL MORRIS, Director of Culture, Ceremonies, Education and Live Sites, and MARTIN GREEN, Director of Ceremonies, at LOCOG on progress on planning and development of the Torch Relay, Opening and

Closing Ceremonies, and Medal design. The Olympic Board welcomed the progress that was being made in this area.

Cultural Olympiad:

The Olympic Board received an update on the Cultural Olympiad from TONY HALL, Chair of the Cultural Olympiad Board.

Any Other Business:

None.

The next meeting will be convened on 29 March at 15.00.