

Attendance List

30th Olympic Board Meeting

2.00pm 17 July 2008

Conference Room A, Cabinet Office, 70 Whitehall, London

Chair:

Rt Hon Tessa Jowell **Minister for the Olympics and London**

Present:

Boris Johnson **Mayor of London**

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

In Attendance:

John Armitt **Chair**
Olympic Delivery Authority

Gerry Sutcliffe **Minister for Sport**

Sir Keith Mills **Deputy Chair**
LOCOG

Jonathan Stephens **Permanent Secretary**
Department for Culture, Media and Sport

Dennis Hone **Director of Finance**
Olympic Delivery Authority

Paul Deighton **Chief Executive**
LOCOG

Simon Clegg **Chief Executive**
British Olympic Association

Jeremy Beeton **Director General**
Government Olympic Executive

David Goldstone **Director of Finance**
Government Olympic Executive

Jackie Brock-Doyle **Director of Communications**
LOCOG

Janet Paraskeva **Chair**
Olympic Lottery Distributor

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

Apologies:

Lord Moynihan **Chairman**
British Olympic Association

Neale Coleman **Director of Business Planning and Regeneration**
Greater London Authority

Peter Rogers **Interim Chief Executive**
London Development Agency

Sir Ian Blair **Commissioner**
Metropolitan Police Service

Meeting Summary

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Minutes:

The Minutes and Actions of the 29th Olympic Board meeting were noted.

Programme Progress Report:

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

- Carillion / Igloo consortium appointed to develop the International Broadcast Centre / Media Press Centre (IBC/MPC)
- Completion of Stadium piling works
- Commencement of construction on the Aquatics Centre and Village sites
- LOCOG announced BP as a Tier One Partner
- Agreements reached with Westfield on delivery of land, development rights and the provision of infrastructure, utilities and services to Stratford City.

The Olympic Board also noted:

- Publication of the GOE Annual Report Update
- Publication of the ODA "The Big Build: Foundations" document
- Laying before Parliament of the ODA Annual Report and Accounts
- Publication of the Olympic Lottery Distributor Annual Report
- The outcome of the Public Accounts Committee hearing on 30 June
- Publication of the Commission for a Sustainable London 2012 report on Reporting

Village Update:

DENNIS HONE, Director of Finance of the ODA, updated the Board on progress on the Village project.

Negotiations are continuing on a deal for construction of the Village. The ODA were pushing ahead with the vertical build of the Village, with Lend Lease as project manager.

Eton Dorney:

The Board agreed the proposal for the scope of works needed for Eton Dorney to host the rowing and flat water canoeing events in 2012.

Cost Control:

DAVID GOLDSTONE, GOE Finance Director, introduced a paper setting out the evolution of the budget and controls in place across the 2012 Programme to deliver within the agreed budget.

The Board noted this report.

Any Other Business:

The Olympic Board asked SIMON CLEGG to pass on their best wishes for the Beijing Games to Team GB.

The next meeting will be convened on 2 October at 10.30am.