

Attendance List

29th Olympic Board Meeting

2.00pm 12 June 2008
Committee Room 2, City Hall
Queens Walk, London

Chair:

Boris Johnson

Mayor of London

Present:

Rt Hon Tessa Jowell

Lord Moynihan

Lord Coe

Minister for the Olympics and London

Chairman

British Olympic Association

Chairman

London Organising Committee of the Olympic Games and Paralympic Games

In Attendance:

John Armitt

Gerry Sutcliffe

Jonathan Stephens

David Higgins

Paul Deighton

Neale Coleman

Peter Rogers

Jeremy Beeton

Neil West

Sir Ian Blair

Jackie Brock-Doyle

Paul Oldfield

Ed Millicent

Chair

Olympic Delivery Authority

Minister for Sport

Permanent Secretary

Department for Culture, Media and Sport

Chief Executive

Olympic Delivery Authority

Chief Executive

LOCOG

Director of Business Planning and Regeneration

Greater London Authority

Interim Chief Executive

London Development Agency

Director General

Government Olympic Executive

Chief Operating Officer

British Olympic Association

Commissioner

Metropolitan Police Service

Director of Communications

LOCOG

Secretary to the Board

OB / OBSG Secretariat

Apologies:

Sir Keith Mills

Simon Clegg

Deputy Chair

LOCOG

Chief Executive

British Olympic Association

Meeting Summary

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2.00pm 12 June 2008
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Minutes:

The Minutes and Actions of the 28th Olympic Board meeting were agreed.

Programme Progress Report:

It was noted that good progress continued to be made across the four strategic objectives since the previous meeting.

- The IOC had agreed to the proposed venue changes – including the increased use of ExCel and the North Greenwich Arena, and the associated changes to venue sites within the Olympic Park;
- The Government had published the Legacy Action Plan on 6 June;
- The ODA had signed a contract with ISG InteriorExterior for the Velodrome.
- Stadium (Phase 2) planning application
- Aquatics planning permission granted
- Launch of Stadium construction 3 months early
- Paralympic Games Training Camp guide launched
- ODA Accessible Transport Strategy launched

Beijing – FCO Briefing:

LORD MALLOCH-BROWN, Minister for Africa, Asia and the UN, attended to brief the Olympic Board on Sino-British relations and implications for, and of, the Beijing Games.

Village and Stadium Update:

DAVID HIGGINS, Chief Executive of the ODA, updated the Board on progress on the Village and Stadium projects.

Negotiations are continuing on contracts for the construction of the Village. The ODA were pushing ahead with the vertical build of the Village.

Good progress is being made on the piling works for the Stadium. The ODA expected the majority of sub-contracts to be let by the end of 2008.

Nations and Regions Group:

CHARLES ALLEN, Chair of the Nations and Regions Group, and ANGELA SALT, Head of the Nations and Regions Secretariat attended to update the Board on the work being undertaken in the Nations and Regions prior to 2012. The Nations and Regions were focusing on developing Economic, Social and Sporting benefits from the 2012 Games. Each region has published a plan for how they intend to deliver these outcomes. CHARLES ALLEN noted that the Nations and Regions Group were focusing on how to bring all this good work together.

Paralympic Torch Relay:

NEALE COLEMAN, the Mayor's Olympics Advisor, updated the Board on discussions with the Beijing Organising Committee (BOCOG) about a Torch Relay for the Beijing Paralympic Games.

The next meeting will be convened on 17 July at 2.00pm.