

Attendance List

49th Olympic Board Meeting

22 March 2011

Conference Room 3, City Hall

Chair:

Boris Johnson **Mayor of London**

Present:

Rt Hon Jeremy Hunt MP **Secretary of State for Culture, Olympics, Media and Sport**

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

Lord Moynihan **Chairman,**
British Olympic Association

Baroness Ford **Chair,**
Olympic Park Legacy Company

In Attendance:

John Armitt **Chair,**
Olympic Delivery Authority

Hugh Robertson MP **Minister for Sport and the Olympics,**
DCMS

Rt Hon Tessa Jowell MP **Shadow Olympics Minister**

Don Foster MP **Liberal Democrat Olympics Spokesman**

Sir Menzies Campbell MP **Ambassador for the 'School Games'**

Paul Deighton **Chief Executive,**
London Organising Committee of the Olympic Games and Paralympic Games

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

Andrew Hunt **Chief Executive,**
British Olympic Association

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

Jeremy Beeton **Director General,**
Government Olympic Executive

Dennis Hone **Chief Executive,**
Olympic Delivery Authority

Chris Allison **Assistant Commissioner,**
Metropolitan Police Service

Tim Reddish **Chair,**
British Paralympic Association

Ed Millicent **Secretary to the Board**

Jackie Brock-Doyle **Director of Communications,**
London Organising Committee of the Olympic Games and Paralympic Games

Godric Smith **Director Communications,**
GOE

Ben Fletcher, **Director of Communications,**
OSD

Karen Webb	Director of Communications, OPLC
Guto Harri	Director of Communications, GLA
Shaun McCarthy	Chair, CSL
Apologies:	
Sir Paul Stephenson	Commissioner, Metropolitan Police Service
Sir Keith Mills	Deputy Chair, LOCOG

Meeting Summary

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Minutes:

The Minutes of the 48th Olympic Board meeting were agreed.

Performance Report:

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

- Maintaining the excellent Health and Safety record on the Park.
- Announcing the Olympic Road Races route on 10 February.
- Announcing the Olympic Games sports competition schedule on 15 February.
- Completing the London 2012 Velodrome on time and to budget, 22 February.
- Announcing the comprehensive sports testing programme on 24 February.
- Appointing a London-based design studio to design the Olympic and Paralympic Torches on 28 February.
- Beginning construction on the London 2012 BMX Circuit on 2 March.
- Olympic tickets going on sale, 15 March.
- Completing the construction of the for the London 2012 Mountain Bike venue on time and on budget.

Commission for a Sustainable London (CSL) 2012 - Annual review

SHAUN MCCARTHY presented CSL's annual review of sustainability across the London 2012 programme. The report highlighted the positive work which has been carried out to date, and robust plans for the future. While the report made some recommendations around the provision of information on Carbon Emissions and ensuring the delivery of the commitment to provide 45 hectares of bio-diverse habitats on the Olympic Park, which were noted by the Board, there are no issues of significant concern.

Team GB operational planning:

ANDREW HUNT presented the BOA's plans for 2012, including Team GB, and how these will be developed to ensure that there is a lasting sporting legacy from the Games.

Strategic Communications

DIRECTORS OF COMMUNICATIONS from key London 2012 stakeholders presented the latest version of the strategic communications strategy. The presentation included plans for ensuring that the public are fully engaged and have the necessary information at Games-Time, how the achievement of athletes can be recognised and how to promote good work that is already being done to ensure a lasting legacy.

School Games

THE SECRETARY OF STATE provided the Board with an update on progress with the development of the School Games including, a joint invitation from Lord Coe and the Secretary of State to invite 21,000 schools to take part, plans for an inaugural finals in 2012, and the four different competition levels.

Any Other Business:

THE MINISTER FOR SPORT AND THE OLYMPICS noted the forthcoming London 2012 Olympic Games and Paralympic Games Act amendment bill.

The next meeting will be convened on Thursday 19 May at 16:30.