

# Attendance List

## 28<sup>th</sup> Olympic Board Meeting

2.00pm 15 May 2008  
Conference Room A, Cabinet Office  
70 Whitehall

### Chair:

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

### Present:

**Boris Johnson**      **Mayor of London**  
**Lord Moynihan**      **Chairman**  
British Olympic Association  
**Lord Coe**      **Chairman**  
London Organising Committee of the Olympic Games and Paralympic Games

### In Attendance:

**Gerry Sutcliffe**      **Minister for Sport**  
**Jonathan Stephens**      **Permanent Secretary**  
Department for Culture, Media and Sport  
**David Higgins**      **Chief Executive**  
Olympic Delivery Authority  
**Paul Deighton**      **Chief Executive**  
London Organising Committee of the Olympic Games and Paralympic Games  
**Neale Coleman**      **Director of Business Planning and Regeneration**  
Greater London Authority  
**Peter Rogers**      **Interim Chief Executive**  
London Development Agency  
**Jeremy Beeton**      **Director General**  
Government Olympic Executive  
**Howard Beeston**      **Director of Finance**  
British Olympic Association  
**Paul Stephenson**      **Deputy Commissioner**  
Metropolitan Police Service  
**Robert Raine**      **Director, Olympic Safety and Security**  
Home Office  
  
**Paul Oldfield**      **Secretary to the Board**  
**Ed Millicent**      **OB / OBSG Secretariat**

### Apologies:

**John Armitt**      **Chair**  
Olympic Delivery Authority  
**Simon Clegg**      **Chief Executive**  
British Olympic Association

# Meeting Summary

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### **Minutes:**

The Chair welcomed the new Mayor of London to the Board.

The Minutes and Actions of the 27<sup>th</sup> 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 ODA were congratulated for their impressive safety record on site, with no reportable accidents over the previous 5 months.
- It was noted that the next Public Accounts Committee hearing was scheduled for 30 June
- The Board noted the ODA's ongoing contractual negotiations on the Village, Media and Broadcast Centres, and Stratford City shopping centre.

### **ODA Quarterly Report:**

DAVID HIGGINS, Chief Executive of the Olympic Delivery Authority, provided the Board with an update across the ODA's programme. The Board noted the positive progress that had been made by ODA since the publication of their Programme Baseline Report in December 2007.

### **Security Planning:**

ROBERT RAINE, Director of Olympic Safety and Security at the Home Office updated the Board on security planning. The Board noted the strengthened governance and operational arrangements that had been put in place.

**Legacy Action Plan:**

The CHAIR and MINISTER FOR SPORT updated the Board on the Government's Legacy Action Plan – with a specific focus on the plans for maximising sporting benefits from the Games, and how the 2012 Games would benefit young people.

**Any Other Business**

Under Any Other Business, LORD MOYNIHAN informed the Board of a likely legal challenge to the BOA's bye-law on selection of athletes with previous drug offences.

The Board also noted the forthcoming IOC Co-ordination Commission visit.

**The next meeting will be convened on 12 June at 2.00pm.**