

Attendance List

41st Olympic Board Meeting

15 October 2009

GCR1, 2-4 Cockspur Street

Chair:

Rt Hon Tessa Jowell MP Minister for the Olympics

Present:

Boris Johnson Mayor of London

Lord Coe

Chairman

London Organising Committee of the Olympic Games and Paralympic Games

Lord Moynihan

Chairman

British Olympic Association

In Attendance:

Baroness Ford

Chair

Olympic Park Legacy Company

John Armitt

Chair

Olympic Delivery Authority

Sir Paul Stephenson

Commissioner

Metropolitan Police Service

Gerry Sutcliffe MP

Minister for Sport

DCMS

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

Andrew Hunt

Chief Executive

British Olympic Association

David Higgins

Chief Executive,

Olympic Delivery Authority

Andrew Altman

Chief Executive,

Olympic Park Legacy Company

Paul Oldfield

Secretary to the Board

Apologies:

Jonathan Stephens

Permanent Secretary

DCMS

Also in Attendance:

Jackie Brock-Doyle

Alison Nimmo

Director of Communications

LOCOG

Director of Design and Regeneration

ODA

Meeting Summary

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15 October 2009

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Minutes:

The Minutes of the 40th Olympic Board meeting were agreed.

Performance Report:

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

- Construction started on time on the London 2012 Rowing and Canoe Sprint venue at Eton Dorney in Windsor.
- Visa unveiled as Presenting Partner for Team 2012 - Visa Europe's sponsorship will help support sporting bodies as they provide the training and competition support needed for athletes hoping to compete at the 2012 Games.
- UPS announced as the Official Logistics and Express Delivery Supporter of the London 2012 Olympic Games and Paralympic Games.

Venues Finalisation:

The Olympic Board noted the work undertaken by officials on the options for a venue to host the Badminton and Rhythmic Gymnastics competitions in 2012. The Olympic Board agreed, taking into account value for money (including legacy), athlete experience and deliverability, that:

- Royal Artillery Barracks Woolwich was confirmed as the host of the 2012 Shooting events
- Excel was confirmed as the host of the 2012 Boxing events
- Wembley Arena was agreed, subject to formal approval from the International Badminton and Rhythmic Gymnastic Federations and from the IOC, as the host of the 2012 Badminton and Rhythmic Gymnastic events
- given the proximity of the London Borough of Barking and Dagenham (LBBD) to the Park, and its key role in supporting the delivery of the 2012 Games, LBBD's contribution should be recognised.

Any Other Business:

None.

The next meeting will be convened on 16 November at 14.00.