

# Attendance List

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

14.00-16.00 17 September 2009

Committee Room 2, City Hall

**Chair:**

**Boris Johnson**

**Mayor of London**

**Present:**

**Rt Hon Tessa Jowell MP**

**Minister for the Olympics**

**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

**Sir Keith Mills**

**Deputy Chair**

LOCOG

**John Armit**

**Chair**

Olympic Delivery Authority

**Sir Paul Stephenson**

**Commissioner**

Metropolitan Police Service

**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

**Paul Oldfield**

**Secretary to the Board**

**Apologies:**

**Gerry Sutcliffe MP**

**Minister for Sport**

DCMS

**Jonathan Stephens**

**Permanent Secretary**

DCMS

**Also in Attendance:**

**Jackie Brock-Doyle**

**Director of Communications**

LOCOG

**Alison Nimmo**

**Director of Design and Regeneration**

ODA

**James Bulley**

**Director of Venues**

LOCOG

**Debbie Jevans**

**Director of Sport**

LOCOG

# Meeting Summary

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

14.00-16.00 17 September 2009

Committee Room 2, City Hall

### **Minutes:**

The Minutes of the 39<sup>h</sup> Olympic Board meeting were agreed.

### **Performance Report:**

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

- London 2012 Security Director appointed
- Construction underway on all Olympic Village plots
- Velodrome foundations complete and first upper tier seating steel installed
- International Broadcast Centre (IBC) steelwork complete
- ODA 1000<sup>th</sup> direct contract award
- LOCOG Education logo launched

### **Venues Finalisation:**

The Olympic Board received presentations from Alison NIMMO, Director of Design and Regeneration at the ODA, James BULLEY, Director of Venues at LOCOG, and Debbie JEVANS, Director of Sport at LOCOG, on the London 2012 Shooting Venue and on the options for the London 2012 Badminton and Rhythmic Gymnastics Venue.

The Olympic Board discussed potential venues for the Badminton and Rhythmic Gymnastics venue, taking into account the need to ensure value for money for taxpayers, a legacy for local communities, and ensuring a great experience for athletes and spectators.

The Olympic Board agreed that the ODA should undertake further work on the viability of a temporary arena bring built at Barking Riverside to house Badminton and Rhythmic Gymnastics during the 2012 Games. The Olympic Board also agreed that LOCOG should approach the Badminton and Rhythmic Gymnastic International Federations to discuss the Barking Riverside option.

**Water Polo Strategic Outline Case:**

The Olympic Board noted the Strategic Outline Case for the 2012 Water Polo venue.

**Any Other Business:**

None.

**The next meeting will be convened on 15 October at 14.00.**