

Attendance List

34th Olympic Board Meeting

14.00-15.00 18 December 2008

Committee Room 1, City Hall

Chair:

Boris Johnson

Mayor of London

Present:

Lord Coe

Chairman

London Organising Committee of the Olympic Games and Paralympic Games

Lord Moynihan

Chairman

British Olympic Association

In Attendance:

Gerry Sutcliffe MP

Minister for Sport

DCMS

John Armitt

Chair

Olympic Delivery Authority

Sir Paul Stephenson

Acting Commissioner

Metropolitan Police Service

Sir Keith Mills

Deputy Chair

LOCOG

Jonathan Stephens

Permanent Secretary

DCMS

Neale Coleman

Director of Business Planning and Regeneration

Greater London Authority

David Higgins

Chief Executive,

Olympic Delivery Authority

Andrew Hunt

Chief Executive

British Olympic Association

Jeremy Beeton

Director General

Government Olympic Executive

Paul Deighton

Chief Executive

LOCOG

Paul Oldfield

Secretary to the Board

Ed Millicent

OB / OBSG Secretariat

Jackie Brock-Doyle

Director of Communications

LOCOG

Apologies:

Rt Hon Tessa Jowell MP

Minister for the Olympics

Meeting Summary

34th Olympic Board Meeting

14.00-15.00 18 December 2008
Committee Room 1, City Hall

Minutes:

The Minutes and Actions of the 33rd Olympic Board meeting were noted.

Performance Report:

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

- Weymouth and Portland venue complete on time and to budget
- Project to move powerlines underground and dismantle pylons on the Olympic Park completed on time and to budget
- Olympic Route Network consultation commenced
- Sixth set of million hours without a reportable accident worked on the Olympic Park
- UK-wide survey shows public support for London 2012 at 78%

KPMG Report:

The Board received an update on the work underway to take forward the conclusions of the KPMG Report. The Board noted that the KPMG Report itself would be published in a redacted form on 19 December.

Commission for a Sustainable London 2012 Reports:

Neale COLEMAN, the Mayor's Olympics Advisor and Chair of the London 2012 Sustainability Group, introduced three reports from the Commission for a Sustainable London 2012 on Employment and Skills, Design and ODA procurement. The Board noted the reports.

IBC/MPC:

David HIGGINS, Chief Executive of the ODA, updated the Board on work on proposals for the International Broadcast Centre / Main Press Centre. The Board noted the update and emphasized the need to secure a positive legacy for the IBC / MPC.

Beijing De-Brief:

Paul DEIGHTON, Chief Executive of the LOCOG, updated the Board on work to examine and review the Beijing Olympic Games and Paralympic Games.

The next meeting will be convened on 10 February at 2.30pm.