

Attendance List

31st Olympic Board Meeting

10.30am 2 October 2008
Committee Room 5, 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:

Sir Keith Mills

Deputy Chair

LOCOG

Sir Paul Stephenson

Deputy Commissioner

Metropolitan Police Service

Jonathan Stephens

Permanent Secretary

Department for Culture, Media and Sport

Neale Coleman

Director of Business Planning and Regeneration

Greater London Authority

David Higgins

Chief Executive,

Olympic Delivery Authority

Simon Clegg

Chief Executive

British Olympic Association

Jeremy Beeton

Director General

Government Olympic Executive

Peter Rogers

Interim Chief Executive

London Development Agency

Paul Oldfield

Secretary to the Board

Ed Millicent

OB / OBSG Secretariat

Moira Wallace

Director General, Crime Reduction and Community Safety Group

Home Office

Bill Morris

Director of Culture, Ceremonies and Education

LOCOG

Hugh Sumner

Director, Transport

ODA

Paul Neal

Project Sponsor, Olympic Route Network

ODA

Sue Hunt

Director, Strategy & Operations

LOCOG

Apologies:

Rt Hon Tessa Jowell

Minister for the Olympics and London

Gerry Sutcliffe

Minister for Sport

John Armit

Paul Deighton

Sir Ian Blair

Chair

Olympic Delivery Authority

Chief Executive

LOCOG

Commissioner

Metropolitan Police Service

Meeting Summary

31st Olympic Board Meeting

10.30am 2 October 2008
Committee Room 5, City Hall

Minutes:

The Minutes and Actions of the 30th Olympic Board meeting were noted.

Security Plan:

MOIRA WALLACE, Director General, Crime Reduction and Community Safety Group, Home Office, attended to update the Board on the development of the Security Plan, the development of governance arrangements, and the strategic goals for the overarching security programme.

The Board agreed that good progress has been made on the development of the plan. The Home Office were confident that a credible plan would be finalised by the end of October.

Cultural Olympiad:

BILL MORRIS, Director of Culture, Ceremonies and Education at LOCOG, provided a presentation to the Board on the launch and development of the Cultural Olympiad.

The Board noted the high levels of participation (750,000 across the UK) and positive reception in both national and local media of the launch of the Cultural Olympiad.

The Board discussed how LOCOG would maintain momentum and interest in the Cultural Olympiad.

Beijing:

The Board congratulated Team GB and ParalympicsGB on their performance in Beijing, and Simon Clegg in his role as Chef de Mission.

The Board discussed the process for de-briefing and learning lessons from the Beijing Games.

Programme Performance Report:

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

- Handover to London from the Beijing Olympic Games celebrated by hundreds of thousands of people across the country, with the pop concert in the Mall and hundreds of regional and local events.
- Handover to London from the Beijing Paralympic Games marked in schools and at flagship events throughout the country.
- Launch of the 2012 domestic Education Programme
- Designs for the Velopark unveiled
- Clearance of the Thornton Field railway siding complete
- The Cultural Olympiad had been launched on the weekend of 25-26 September

ODA Update:

DAVID HIGGINS, Chief Executive of the ODA, provided an update to the Board on progress on the Village and International Broadcast Centre / Media Press Centre (IBC/MPC) projects.

Construction of the Village was progressing well.

Given the current economic climate, the ODA are reviewing plans for the Village and the IBC/MPC.

Olympic Route Network:

HUGH SUMNER, Director of Transport, ODA and PAUL NEAL, ORN Project Sponsor, ODA, attended to update the Board on plans for the development of the Olympic Route Network.

The Board agreed that consultation on the proposed ORN should be taken forward.

The next meeting will be convened on 28 October at 4pm.