

# Attendance List

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

15.00-16.00 10 February 2009

Large Committee Room, Stratford Town Hall

**Chair:**

**Boris Johnson**

**Mayor of London**

**Present:**

**Lord Coe**

**Chairman**

London Organising Committee of the Olympic Games and Paralympic Games

**Rt Hon Tessa Jowell MP**

**Minister for the Olympics**

**In Attendance:**

**John Armitt**

**Chair**

Olympic Delivery Authority

**Jonathan Stephens**

**Permanent Secretary**

DCMS

**Neale Coleman**

**Mayor's Olympic Advisor**

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**

**Dr Will Cavendish**

**Director of Health and Well-being**

Department for Health

**Richard George**

**Transport Team**

ODA

**Bill Hanway**

**EDAW**

**Apologies:**

**Lord Moynihan**

**Chairman**

British Olympic Association

**Gerry Sutcliffe MP**

**Minister for Sport**

DCMS

**Sir Paul Stephenson**

**Commissioner**

Metropolitan Police Service

**Sir Keith Mills**

**Deputy Chair**

LOCOG

# Meeting Summary

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

15.00-16.00 10 February 2009  
Large Committee Room, Stratford Town Hall

### **Minutes:**

The Minutes and Actions of the 34<sup>th</sup> Olympic Board meeting were agreed.

### **Performance Report:**

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

- Mid-point reached between the award of the Games to London and the Opening Ceremony celebrated with a visit to the Olympic Park from the Prime Minister
- LOCOG appoints Adecco as the Official Recruitment Services Supplier and Tier Two Supporter to London 2012.
- Freshfields Bruckhaus Deringer (Legal Services), Airwave (Private Mobile Radio Services), Atkins (Engineering Design Services), and the Boston Consulting Group (Strategic Consulting Provider), have been appointed as Tier Three Suppliers / Providers to London 2012
- Government announced further funding from within the £9.3bn budget allocated to support the building of the Olympic Village and International Broadcast Centre / Main Press Centre
- The Mayor and Minister for the Olympics launched a consultation on the Legacy Masterplan Framework preferred option

### **Park Legacy:**

Neale COLEMAN, the Mayor's Olympic Advisor, updated the Board on the legacy proposals for the Olympic Stadium and the International Broadcast Centre / Main Press Centre, and on the formation of the Olympic Park Legacy Company.

### **Physical Activity Legacy:**

Will CAVENDISH, Director of Health and Well-being at the Department of Health, attended to present the Physical Activity plan for getting 1million more people active by 2012 to the Olympic Board.

Jonathan STEPHENS, DCMS Permanent Secretary, updated the Board on the Sport England strategy that aims to get 1million more people active through sport by 2012.

**Games-Time Transport Services:**

David HIGGINS and Richard GEORGE from the ODA updated the Board on proposals being considered in relation to the Games-Time National Rail Transport Services.

**The next meeting will be convened on 19 March at 2.00pm.**