

Attendance List

10th Olympic Board Meeting

3 pm to 4.10 pm, Tuesday 25 July 2006
Room 12, Upper Committee Corridor
House of Commons
London SW1A 0PW

Chair:

Mr Ken Livingstone

The Mayor

Present:

Rt. Hon Tessa Jowell

Secretary of State for Culture, Media and Sport

Lord Coe

Chairman

London Organising Committee of the Olympic Games

Lord Moynihan

Chairman

British Olympic Association

Mr Jack Lemley

Chairman

Olympic Delivery Authority (for part of the meeting)

In Attendance:

Dame Sue Street

Permanent Secretary

Department for Culture, Media and Sport

Mr Simon Clegg

Chief Executive

British Olympic Association

Mr Neale Coleman

Director of Business Planning and Regeneration

Greater London Authority

Mr Paul Deighton

Chief Executive

London Organising Committee of the Olympic Games

Ms Sara Friend

Director of Legal Services

British Olympic Association

Mr David Higgins

Chief Executive

Olympic Delivery Authority

Ms Maureen Holkham

Olympics and Thames Gateway Team

Greater London Authority

Mr David Howarth

Director

Olympic Programme Support Unit

Mr Jeff Jacobs

Director General

Government Olympic Executive

Mr Mike Power

Chief Operating Officer

London Organising Committee of the Olympic Games

Ms Sue Riley

Head of Secretariat

Olympic Programme Support Unit

Also in Attendance:

Zaha Hadid

Zaha Hadid Architects

Project Sponsor

Kay Hughes

Olympic Delivery Authority

Meeting Summary

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The Minutes and Meeting Summary of the 9th Olympic Board Meeting were agreed and the programme progress report discussed. Progress across the four strategic objectives since the previous meeting included:

- There was a successful Olympic Roadshow event in Trafalgar Square on 6 July, marking the 1st anniversary of winning the bid and the start of a DCMS/LOCOG organised roadshow which would end in Liverpool on 27 July
- LOCOG were starting to organise a team in Beijing for 2008. Officers from LOCOG had also recently returned from a trip to Vancouver as part of a debriefing exercise from the Turin games.
- Key ODA top team appointments had been made.
- The Olympic Park CPO Inquiry was under way and scheduled to run until 4 August.
- The ODA had issued invitations to tender to four short listed companies to act as Delivery Partner.
- The DLR had signed a contract to secure 22 additional carriages.

Aquatics Centre Update: Zaha Hadid Architects gave a presentation to the Board on the proposed Olympic Aquatics Centre. The design was based on clear legacy principles and enabled easy access for the athletes to all areas of the Centre. It provided flexibility as a building to be used after the Games in a number of different ways. London 2012 had published its programme timetable for construction in the Olympic Park the same day as the Board meeting. The final decision was based on the following principles:-

- Establish a legacy-led brief to provide an efficient and operable building in consultation with all project Stakeholders
- Confirm the final Olympic brief based on the requirements of the IOC, International Federations, sporting governing bodies and LOCOG
- Identify internal and external overlay requirements for the venue

- Identify enhanced requirements to Legacy brief to allow the building to a function as an Olympic venue and identify potential Legacy functions for the retained space.

The shift in emphasis from an Olympic to Legacy-led brief for the Aquatic Centre meant that a number of simple temporary elements would be used, including temporary spectator seating.

The Chair thanked Zaha for her presentation and the Board agreed the revised design proposals. An announcement would be made after some fine tuning and discussion with Stakeholders in the late summer.

Stadium Update: The Board were advised that the Stadium Design Procurement competition had been launched and that in 6 months time a consortium would be appointed.

A brief for the Stadium had been published which outlined the concept of London's Olympic Stadium as a spectacular 80,000 seat venue for the Games to host the track and field events and the opening and closing ceremonies. After the Games it would reduce in size but retain the capacity to stage athletics events, but also with the potential to host different activities such as concerts, cultural, community and other sporting events in the heart of the Lower Lea Valley.

In parallel with the procurement process a review was being conducted looking at the best mix of facilities and uses post Games with potential users and owners, underlining the integration of legacy and Games planning that is at the heart of the 2012 project.

ODA Interim Sustainability Statement: The Board were advised that the ODA were due to publish their draft Interim Sustainability Statement at the end of July on the London2012 website which will provide information about the current work in progress of the ODA on sustainability. The statement provides the ODA's sustainability objectives and an overview of current work in progress and complements the ODA Procurement Policy, the Strategic Forum for Construction Commitments document, and the ODA Health and Safety Standard.

The ODA was aiming to publish a Sustainable Development Strategy by the end of 2006, which would be developed in discussion with its Delivery Partner, due to be appointed in the late summer, and Stakeholders. The strategy would provide greater clarity on the actions that the ODA will pursue to secure the achievement of its sustainability objectives, a number of key targets, and the management and monitoring arrangements for sustainability including performance indicators.

The next Olympic Board Meeting will be convened on 19 September at 4pm and will be Chaired by the Secretary of State.