

Attendance List

9th Olympic Board Meeting

2.30 pm to 3.15 pm, Wednesday 28 June 2006

Room B, 1 Parliament Street,
London

Chair:

Rt. Hon Tessa Jowell

Secretary of State for Culture, Media and Sport

Present:

Ken Livingstone

The Mayor (for part of the meeting)

Lord Coe

Chairman (for part of the meeting)

London Organising Committee of the Olympic Games

Lord Moynihan

Chairman

British Olympic Association

Mr Jack Lemley

Chairman

Olympic Delivery Authority

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

Secretariat

Olympic Programme Support Unit

Meeting Summary

9th Olympic Board Meeting

2.30 pm to 3.20 pm, Wednesday 28 June 2006
Room B, 1 Parliament Street,
London SW1A 2BQ

The Minutes of the 8th Olympic Board Meeting were agreed and the programme progress report was discussed. Progress across the four strategic objectives since the previous meeting included:

- LOCOG and the ODA continued to work closely together to ensure sport input into the design optimisation and recent work on the Masterplan, as reported at the last meeting
- LOCOG had commissioned a scoping study for the Olympic Games Global Impact (OGGI) project
- The Olympic Park CPO inquiry was underway with good progress to secure negotiated agreements of public sector objections
- Good progress has been achieved on the undergrounding of the power lines across the Olympic Park with the second tunnel boring machine now on site
- The IOC had approved the revised Masterplan that was subsequently presented to the Media
- Consultation was underway with stakeholders on potential requirements for the London Olympic Institute
- Joint steering groups between the GLA, DCMS and Nations and Regions groups had been completed
- Regional plans were being developed to maximise the benefits for grassroots participation
- The GLA and Sport England were developing the 'Summer in Sport' initiative for launch in July

ODA Procurement Policy: On 7th September 2005, the Interim Olympic Delivery Authority ("iODA") published a set of Procurement Principles which mapped out the core values expected from the procurement activities of the yet to be formed ODA.

The Policy submitted to the Board had been developed through consultation with the major stakeholders involved and was based on the Principles

The aim was for the Policy to be formally launched at the Business Summit on 19 July in Leeds with formal publication on the London 2012 website early Autumn.

The Board approved the Policy on the basis that following public consultation, any substantive changes would be reported back.

ODA Budget:

The ODA Budget for 2006/07 was approved by the Board.

The Board noted that the report set out the background and context of the ODA and its funding package; its programme of activity for 2006/07, including descriptions of key projects; and the 2006/07 ODA cash flow budget and associated funding allocations.

Key projects for delivery in the current financial year related to masterplanning and preparation of the Olympic Park and to underground powerlines

Sustainability Framework: The Board considered a draft Sustainability Framework which was proposed should become a public policy statement to be launched at the Business Summit on 19 July. The Policy was based on the development of five headline themes consistent with what was agreed in the Candidature File, Host City Contract and the UK strategy on sustainable development.

The Board noted the update report on sustainability and approved the five key themes as set out above. It also approved in principle the proposal that the London Sustainable Development Commission act as the independent assurance body on sustainable development for the Games.

LOCOG Budget and Business Plan Year Ending 31 March 2007: LOCOG introduced the report. The Board were advised that the Budget and Business Plan had been formally approved and adopted by the LOCOG Board at its meeting on 30 March 2006, following consultation with Stakeholders, in compliance with the Joint Venture Agreement.

The plan included an overview of activities, strategies and high level objectives as well as budgets and deliverables for each of the functional departments. The Board noted that the majority of the costs at this stage related to planning activities. The Members were pleased to note the ambitious targets set within the Plan for 2006/07.

Aquatics Centre Update: The ODA gave a verbal update on the Aquatics Centre. The Board were advised that discussions were on-going with the architects regarding design features, and that the timetable was still on target. The aim was to ensure that the building was both iconic and of the highest standard because of its central location.

The Board noted the current position.

Stadium Update: The ODA gave a verbal update on the Olympic Stadium. The ODA had considered a number of options for the Stadium in terms of cost, usage and legacy. The complexity of the Stadium project was outlined

and the need to provide value for money and a clear legacy use stressed. The Board agreed that further discussions should take place with all the key stakeholders.

The next Olympic Board Meeting will be convened on 25 July at 3pm and will be chaired by the Mayor.