

Attendance List

16th Olympic Board Meeting

3.30pm 6 March 2007

GLA
City Hall
London SE1 2AA

Chair:

Ken Livingstone

Mayor

Present:

Rt Hon Tessa Jowell

Secretary of State for Culture, Media and Sport

Lord Coe

Chairman

London Organising Committee of the Olympic and Paralympic Games

Lord Moynihan

Chairman

British Olympic Association

In Attendance:

Sir Roy McNulty

Acting Chairman

Olympic Delivery Authority

Rt Hon Richard Caborn

Minister for Sport

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 and Paralympic 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 & Secretary to the Board

Olympic Programme Support Unit

Mr Jeff Jacobs

Director General

Government Olympic Executive

Mr Hosam Mostafa

Head of Programme Office

Olympic Programme Support Unit

Mr Jonathan Stephens

Permanent Secretary

Department for Culture, Media and Sport

Ms Sue Riley

Head of Secretariat

Olympic Programme Support Unit

Also in Attendance:

Mr R Brooks

Chief Executive

CLM

Meeting Summary

16th Olympic Board Meeting

3.30pm Tuesday, 6 March 2007
Mayor's Conference Room
Greater London Authority
The Queen's Walk
London SE1 OAA

Minutes:

The Minutes and Action Sheet of the 15th Olympic Board Meeting were agreed.

Programme Progress Report:

Progress across the four strategic objectives since the previous meeting included:

- The publication of a number of Olympic related reports, including the Culture, Media and Sport Select Committee Report on 24 January; the First Legacy Lives conference held on 30 January; the National Audit Office Report on preparation for the Games on 2 February; and the Rt Hon Richard Caborn MP spoke to the All Parliamentary Group on progress and the Olympics.
- Senior staff in LOCOG had been appointed including the Chief Medical Officer
- Four judicial reviews as part of the Compulsory Planning Order had been lodged and one had been lost by the London Development Agency
- The Olympic Park Town Planning Application had been submitted on 5 February.
- The Invitation to Negotiate documents were issued for the Networks and Energy Centres on 30 January.
- The total money raised since Olympic Lottery inception was on target.

- Pilots had been launched in 11 Boroughs as part of the pre-volunteering programme.
- The GB Team had won 48 medals (18 gold) at the Australian Youth Festival, and the British Olympic Association had sent 20 athletes across four sports to the European Youth Olympic Winter Festival in Jaca, Spain from 17-24 February.
- The FTSE-BOA Initiative had been launched and was aimed at partnering Governing Bodies with FTSE companies to foster exchange of best practice.
- The National Olympic Academy had been held in Greenwich from 23-25 February.

Broxbourne White Water Centre

David Higgins, Chief Executive of the Olympic Delivery Authority, presented the Strategic Outline Case for the Broxbourne White Water Centre, which was approved by the Olympic Board.

The venue is located on a site known as Spitalbrook, within the Lee Valley Regional Park just north of the M25. The Centre will open the site for public use for the first time in over a hundred years. It was reported that the site was currently owned by the Lea Valley Regional Park Authority (LVRPA) and it is planned that it will operate the facility post-2012, securing a legacy for the Centre for the next 25 years. This met the commitment as set out in the Candidature File.

Weymouth & Portland Sailing Venue

David Higgins, Chief Executive of the Olympic Delivery Authority, presented the Strategic Outline Case for the Weymouth and Portland sailing venue, which was approved by the Olympic Board.

This Venue is part of the portfolio of permanent and non-Olympic Park Venues and will host the 2012 sailing events. The ODA project comprises the reclamation of land and the enhancement of the existing Weymouth & Portland National Sailing Academy (WPNSA) facilities to provide additional launching, boat park and mooring facilities. It was reported that it interfaces with and is related to an adjacent private sector marina development and a regional development agency land regeneration project, both of which provide additional facilities for the 2012 events and test events in 2010 and 2011. The venue is not required to accommodate ticketed spectators.

The Board were advised that in legacy the enhanced facility would form part of the WPNSA which will continue to operate it post-2012, and would be suitable for hosting large multi-fleet regattas to the requirements of the international and national governing bodies, as well as providing facilities for beginner to elite sailing.

ODA 2007/08 Business Plan & Cashflow Budget

The Olympic Board approved the ODA's Business Plan and Cashflow Budget for 2007/08, as required by the Management Statement and Financial Memorandum. Key Stakeholders within the Olympic Family had been consulted and their feedback incorporated into the final document. It was consistent, as required, with the Master Schedule (a timeline for detailing the key milestones for staging the Games) and the Global Strategic Plan (now called the Games Foundation Plan).

Reports for Information

Jonathan Stephens (Permanent Secretary, DCMS) gave an oral update to the meeting on the Public Accounts Committee hearing held on 5 March.

A full transcript of the hearing can be viewed at <http://www.publications.parliament.uk>

The next meeting will be convened on 18 April at 3pm