

# Attendance List

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

3pm Wednesday 24 May 2006  
Committee Room 13, House of Commons,  
London SW1A 0AA

### Chair:

Mr Ken Livingstone

**The Mayor of London**

### 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 [*by conference call*]

### In Attendance:

Rt. Hon Richard Caborn

**Minister for Sport**

Department for Culture, Media and Sport

Dame Sue Street

**Permanent Secretary**

Department for Culture, Media and Sport

Sir Keith Mills

**Deputy Chairman**

London Organising Committee of the Olympic Games

Ms Joanne Averley

**Director of Design**

Olympic Delivery Authority

Mr Simon Clegg

**Chief Executive**

British Olympic Association [*by conference call from Beijing*]

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 Board Secretary**

Olympic Programme Support Unit

Mr Jeff Jacobs

**Director General**

Department for Culture, Media and Sport

Mr Mike Power

**Chief Operating Officer**

London Organising Committee of the Olympic Games

Mr Jason Prior

**Masterplanner, EDAW**

Ms Sue Riley

**Head of Secretariat**

Olympic Programme Support Unit

# Meeting Summary

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### *Procedural note:*

- *The Chairman of the British Olympic Association, Lord Moynihan, attended the meeting through a conference call link.*
- *An EDAW representative attended for part of the meeting*

The Minutes of the 7<sup>th</sup> Olympic Board Meeting were agreed and the programme progress report was discussed. Progress across the four strategic objectives since the previous meeting included:

- The Olympic Delivery Authority (ODA) Board had been formally appointed on 12<sup>th</sup> April and the first ODA Board meeting convened on 27<sup>th</sup> April;
- The IOC Visit which had taken place from 21<sup>st</sup> to 22<sup>nd</sup> April had been successful due to an excellent team effort;
- The ODA had completed the revised version of the Venues and Infrastructure Master plan which would be shared with the IOC by the end of May;
- the first shaft for under grounding the powerlines had been sunk;
- the DLR extension to Woolwich Arsenal had commenced;
- Delivery plans for the achievement of wider benefits of the Olympic Games were being drafted;
- UK Sport had announced additional funding for Olympic and Paralympic sport up to 2008;
- The UK School Games, a new annual event to be held in the run-up to the 2012 Games has been established with the first Games to be held in Glasgow in September 2006;
- the Olympic Park CPO Inquiry had started on 9<sup>th</sup> May;
- British Olympic Association publication "Countdown to 2012" had been launched on 9<sup>th</sup> May.

Design Optimisation: EDAW gave a presentation to the Board on the final design optimisation plans; the Preferred Olympic Park Masterplan. Several changes had been made which would enhance the quality of the Games experience, improve security for the Games and further improve the post-Games legacy. The Board discussed the changes and agreed that the Preferred Olympic Park Masterplan should be submitted to the CPO inquiry in early June. LOCOG had written to the IOC seeking formal approval to the proposed changes.

Gateway Review: The Board were advised that the Office of Government Commerce (OGC) Gateway Review had taken place in April. The conclusions of the review had been positive and the OGC had praised the Stakeholders on the level of the progress made to date.

Legacy: The ODA presented a proposal on Olympic Park legacy and ownership. Following discussion the proposal was supported in principle subject to further detailed information being provided by the ODA and GLA. It was agreed that the progress in these areas should be collated and reported to the Board.

At the 4<sup>th</sup> Olympic Board Meeting it had been agreed that non-sensitive information about Olympic Board Meetings should be made available for publication. Following discussion the Board agreed that a summary of Olympic Board meetings would be published on the London 2012 website.

The next Olympic Board Meeting would be convened on 28 June 2006.