

Attendance List

22nd Olympic Board Meeting

3.00pm 7 November 2007

Mayor's Conference Room

City Hall

London

Chair:

Rt Hon Tessa Jowell

Minister for the Olympics and London

Present:

Ken Livingstone

Mayor of London

Lord Moynihan

Chairman

British Olympic Association

Lord Coe

Chairman

London Organising Committee of the Olympic and Paralympic Games

In Attendance:

Jonathan Stephens

Permanent Secretary

Department for Culture, Media and Sport

Paul Deighton

Chief Executive

London Organising Committee of the Olympic and Paralympic Games

Neale Coleman

Director of Business Planning and Regeneration

Greater London Authority

Jeremy Beeton

Director General

Government Olympic Executive

David Higgins

Chief Executive

Olympic Delivery Authority

Manny Lewis

Chief Executive

London Development Agency

Sara Friend

Director of Legal Services

British Olympic Association

Alex Towers

OB / OBSG Secretariat

Ed Millicent

OB / OBSG Secretariat

David Goldstone

Finance Director

Government Olympic Executive

Meeting Summary

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3.00pm 7 November 2007
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City Hall

Minutes:

The Minutes and Action sheet of the 21st Olympic Board meeting were agreed.

Programme Progress Report:

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

- Vacant possession of Clays Lane Travellers site - October
- Town Hall Public Meeting in Stratford – October
- Olympics Public Service Agreement (PSA) published – October
- Launch of “Inclusive and Active” – disability sport action plan – September
- National Olympic Congress held in London - October

Olympic Budget and Scope Update:

The Board received an update from David Goldstone, Government Olympic Executive Finance Director, on the Olympic budget.

The Board noted that the Government expects to be able to provide Parliament with a more detailed breakdown of the ODA's programme scope and budget, within the £9.3billion package in the New Year. The Government intends to put in place processes to update Parliament on this and wider programme progress on an annual and half yearly basis.

Appointment of Commission for a Sustainable London 2012 (CSL) Commissioners and CSL Governance Review:

The Board agreed the appointment of 8 Commissioners to the CSL and noted the Commission's Governance Review.

Legacy Trust UK:

The Minister for the Olympics noted that the transfer of £40million from Lottery distributors and DCMS to the Legacy Trust UK will take place in November. Legacy Trust UK is an independent charity set up to support a diverse range of cultural and sporting activities, which will both celebrate the 2012 Games and leave a legacy.

Any Other Business

The next meeting will be convened on 5 December at 2.30pm.