

Attendance List

33rd Olympic Board Meeting

15.30-17.00 19 November 2008

Committee Room 3, City Hall

Chair:

Boris Johnson

Mayor of London

Present:

Rt Hon Tessa Jowell MP

Lord Coe

Minister for the Olympics

Chairman

London Organising Committee of the Olympic Games and Paralympic Games

Lord Moynihan

Chairman

British Olympic Association

In Attendance:

Gerry Sutcliffe MP

Minister for Sport

DCMS

John Armitt

Chair

Olympic Delivery Authority

Sir Paul Stephenson

Acting Commissioner

Metropolitan Police Service

Sir Keith Mills

Deputy Chair

LOCOG

Jonathan Stephens

Permanent Secretary

DCMS

Neale Coleman

Director of Business Planning and Regeneration

Greater London Authority

David Higgins

Chief Executive,

Olympic Delivery Authority

Andrew Hunt

Chief Executive

British Olympic Association

Jeremy Beeton

Director General

Government Olympic Executive

Paul Deighton

Chief Executive

LOCOG

Sara Friend

Director of Legal Services

BOA

Paul Oldfield

Secretary to the Board

Ed Millicent

OB / OBSG Secretariat

Jackie Brock-Doyle

Director of Communications

LOCOG

Debbie Jevans

Director of Sport

LOCOG

James Bulley

Director of Venues

LOCOG

Tony Sainsbury

Athletes Village Manager

LOCOG

Meeting Summary

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15.30-17.00 19 November 2008
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Minutes:

The Minutes and Actions of the 32nd Olympic Board meeting were noted.

Performance Report:

The Olympic Board noted the good progress that continued to be made across the programme, including:

- Plans for London 2012 Olympic Park announced
- First of 52 powerline pylons dismantled on site
- First of 30 new bridges on the Olympic Park site lifted into place.
- Design unveiled for 2012 Handball Arena
- Cadbury became an official London 2012 supporter
- Creative agencies invited to register interest in designing the Mascot for 2012

ODA Quarterly Report:

The Olympic Board noted the latest ODA Quarterly Report, which showed that the ODA had spent approximately 22% of its budget and delivered approximately 24% of the programme. Work on the main venues continued to be ahead of schedule.

Venues Finalisation:

The Olympic Board discussed the report from KPMG and agreed that the Equestrian events should remain at Greenwich and that Basketball should remain in a temporary venue on the Olympic Park. The Board also agreed that the KPMG Report should be published.

The Board noted that work on the Shooting venue and venues for other displaced sports was ongoing.

Village & IBC/MPC:

The Board received a presentation from LOCOG on plans for the Village during Games-time.

The Board noted the work being undertaken to finalise the scope of the IBC/MPC.

Elite Sport Sponsorship:

The Minister for Sport updated the Board on progress in delivering £100m for elite sport from the private sector.

Communications Strategy:

This item was postponed to a future meeting.

The next meeting will be convened on 18 December at 2pm.