

Attendance List

21st Olympic Board Meeting

11.00am 18 October 2007
Mayor's Conference Room
City Hall
London

Chair:

Ken Livingstone

Mayor of London

Present:

Rt Hon Tessa Jowell

Minister for the Olympics and London

Lord Moynihan

Chairman
British Olympic Association

Lord Coe

Chairman
London Organising Committee of the Olympic and Paralympic Games

In Attendance:

Gerry Sutcliffe

Minister for Sport
Department for Culture, Media and Sport

Sir Keith Mills

Deputy Chairman
London Organising Committee of the Olympic and Paralympic Games

Jeremy Beeton

Director General
Government Olympic Executive

Neale Coleman

Director of Business Planning and Regeneration
Greater London Authority

David Higgins

Chief Executive
Olympic Delivery Authority

Simon Clegg

Chief Executive
British Olympic Association

Paul Deighton

Chief Executive
London Organising Committee of the Olympic and Paralympic Games

Manny Lewis

Chief Executive
London Development Agency

Alex Towers

OB / OBSG Secretariat

Ed Millicent

OB / OBSG Secretariat

Alison Nimmo

Director of Design and Regeneration
Olympic Delivery Authority

Godric Smith

Director of Communications
Olympic Delivery Authority

Paul Crockford

Project Sponsor – Olympic Stadium
Olympic Delivery Authority

Rod Sheard

HOK Architects

Paul Westbury

HOK Architects

John Hopkins

Project Sponsor – Landscape and Public Realm
Olympic Delivery Authority

Meeting Summary

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Olympic Stadium:

The Board received a presentation from HOK Architects and the Olympic Delivery Authority on the design of the Olympic Stadium and the content of the forthcoming announcement on the Stadium.

The Board agreed that the announcement should include content on the Stadium design, engineering story, update on the site works, and an indication of the legacy plans.

Minutes:

The Minutes and Action Sheet of the 20th Olympic Board Meeting were agreed.

Programme Progress Report:

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

- Adidas announced as the third Tier 1 domestic sponsor
- DCMS Tourism strategy launched in September

Eton Manor

The Board agreed the Strategic Outline Case, setting out the scope and requirements for this project, and noted that the sporting legacy of this venue was being considered further at official level.

Landscape and Public Realm Case

The Board received a presentation from the ODA on the Landscape and Public Realm project. The Board agreed the Strategic Outline Case for this project.

London 2012 Sustainability Plan

The Board agreed the plan subject to a change to the language on sporting legacy.

Broxbourne

The Board received an update from the ODA on site investigations currently underway on the Broxbourne site and on an alternate site.

Any Other Business

The Board endorsed the formation of the Sports Venue Legacy Group.

The Board were informed of the disbandment of the Olympic Programme Support Unit and that this work was now being undertaken within the Government Olympic Executive.

The Minister for Sport updated the Board on progress towards the commitment to raise £100million in sponsorship for elite sport.

The Board agreed that the Metropolitan Police Commissioner should be invited to attend future Olympic Board meetings.

The Board were informed that the ODA would be releasing a press notice in relation to a low-level radium contamination find on the Olympic Park.

The next meeting will be convened on 7 November at 3pm.