

Attendance List

2nd Olympic Board Meeting

3.15pm 13 September 2005
London 2012 Boardroom
Canary Wharf, London E 14

Chair:

Mr Ken Livingston

The Mayor of London

Present:

Rt. Hon Tessa Jowell

Secretary of State for Culture, Media and Sport

Mr Craig Reedie

Chairman
British Olympic Association

In Attendance:

Dame Sue Street

Permanent Secretary
Department for Culture, Media and Sport
Director, Olympic Board Secretary
Olympic Board Secretariat

Mr Paul Bolt

Chief Executive
British Olympic Association

Mr Simon Clegg

Director of Business Planning and Regeneration
Greater London Authority

Mr Neale Coleman

Olympic Board Secretariat
Director of Legal Services
British Olympic Association

Mr Andy Crump
Ms Sara Friend

Mr Jeff Jacobs

Director General
Department for Culture, Media and Sport

Mr Keith Mills

Interim Chief Executive
London Organising Committee of the Olympic Games

Ms Alison Nimmo

Interim ODA

Mr Mike Power

Chief Operating Officer

Mr Jason Prior

London Organising Committee of the Olympic Games
EDAW

Meeting Summary

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Canary Wharf, London E 14

Procedural note:

- *Representatives from EDAW attended part of the meeting.*

The Minutes of the 1st Olympic Board Meeting were agreed. Progress since the last meeting was noted and this included:

- the appointment of contractors to underground power pylons in the Olympic Park;
- the appointment of 'head-hunters' to carry out the global search for the permanent Chief Executive Officer for LOCOG; and
- the announcement by the International Olympic Committees (IOC) of the appointment of the IOC Co-ordination Commission for the London 2012 Games.

The Chair advised that the main Agenda item for the meeting was a presentation by EDAW of the emerging design optimisation options. In formulating the design changes particular emphasis had been placed on security and legacy as well as cost considerations.

Following the presentation, the Board were invited to comment on the options outlined. The interim Chief Executive of LOCOG advised that he had been in discussion with the International Olympic Committee (IOC) to indicate that this work was taking place and that they had reacted very positively. He also advised that LOCOG were content with the process in principle. The Chair of the BOA offered the view that the changes would be an improvement from a sporting perspective.

The Chair thanked the presenters and asked that Board comments be taken into consideration. It was agreed that work would continue to investigate the optimisation options in greater depth. It was noted that, due to diary constraints, it had not been possible for the Board to attend the previously proposed site visit.

The Chair said that this would be the last Olympic Board Meeting Mr Craig Reddie would attend as he was stepping down from his role as Chairman of the British Olympic Association (BOA). The Chair said that he had enjoyed working with Mr Reddie throughout the bid and that winning the Games was a

crowning achievement in his role as Chairman of the BOA. The Secretary of State and the interim Chief Executive Officer of LOCOG echoed the comments. All were pleased that Mr Reddie would be continuing his role on the LOCOG Board and that his extensive knowledge and experience would still be available to them.

Mr Reddie thanked the Board for their kind comments and also thanked them for their wholehearted support throughout the bid process. He wished them every success over the next seven years and expressed his enthusiasm for his continuing role as a member of the LOCOG Board.

The importance of the correct balance of representation on the LOCOG Board was discussed and comments noted.

The next Olympic Board meeting would be convened on 18th October 2005.