

Attendance List

20th Olympic Board Meeting

4.00pm 11 September 2007
Conference Room A
70 Whitehall
London

Chair:

Rt Hon Tessa Jowell **Minister for the Olympics and London**

Present:

Ken Livingstone
Lord Moynihan

Mayor
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

John Armitt

Chairman
Olympic Delivery Authority

Sir Keith Mills

Deputy Chairman
London Organising Committee of the Olympic and Paralympic Games

Jonathan Stephens

Permanent Secretary
Department for Culture, Media and Sport

David Higgins

Chief Executive
Olympic Delivery Authority

Simon Clegg

Chief Executive
British Olympic Association

Alison Nimmo

Director of Design and Regeneration
Olympic Delivery Authority

Gary Cox

Olympics and Thames Gateway Team
Greater London Authority

Stephen Cooper

Head of Security
Olympic Delivery Authority

David Howarth

Director & Secretary to the Board
Olympic Programme Support Unit

Hosam Mostafa

Head of Programme Office
Olympic Programme Support Unit

Sue Riley

Head of Secretariat
Olympic Programme Support Unit

Meeting Summary

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Security – Capital Projects Strategic Outline Case

Stephen Cooper, Head of Security at ODA, presented this item which covered the systems and infrastructure for security at the Olympic Park. It was made clear that protocols and standards being developed for the Games were based on a thorough risk analysis and operational analysis. This report did not include Park security during Games time, which was the responsibility of LOCOG, and wider policing at Games time, which is being dealt with separately and on which the Olympic Board would receive a report on that issue at a future meeting.

Minutes:

The Minutes and Action Sheet of the 19th Olympic Board Meeting were agreed.

Programme Progress Report:

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

- The 2007 Roadshow ended on 29 August at Stoke Mandeville.
- EDF Energy was announced as the Utility Services Partner and a Sustainability Partner in July.
- Planning applications approved by the Olympic Planning Committee in August
- Hopkins Architects appointed to design Velopark

Aquatics Update

Alison Nimmo presented the revised proposal, which included the Aquatics Leisure project. This will allow for a leisure water facility and health and fitness facility to be built post-Games. ODA noted that stakeholders were generally content with this proposal. The Board supported this revised proposal.

Velopark Strategic Outline Case

Alison Nimmo presented this Strategic Outline Case that set out the requirements and scope of the project. The Board discussed how the venue compared to and would fit in with cycling venues across the UK. The Board noted and approved the SOC.

Handball Strategic Outline Case

Alison Nimmo presented this Strategic Outline Case. The Board agreed the seating capacity and approved the SOC.

London 2012 Sustainability Policy

David Howarth informed the Board of the timetable for clearing and publishing the London 2012 Sustainability Policy.

The next meeting will be convened on 18 October at 11am.