Attendance List 56th Olympic Board Meeting 30 May 2012 Committee Room 2, City Hall

<u>Chair</u> : Boris Johnson	Mayor of London
<u>Present</u> : Lord Coe	Chairman, London Organising Committee of the Olympic Games and Paralympic Games
<u>In Attendance</u> : Hugh Robertson MP	Minister for Sport and the Olympics, DCMS
Sir John Armitt	Chair, Olympic Delivery Authority
Rt Hon Tessa Jowell MP	Shadow Olympics Minister
Don Foster MP	Liberal Democrat Olympics Spokesman
Paul Deighton	Chief Executive, London Organising Committee of the Olympic Games and Paralympic Games
Neale Coleman	Mayor's Olympic Advisor, Greater London Authority
Andrew Altman	Chief Executive, Olympic Park Legacy Company
Dennis Hone	Chief Executive, Olympic Delivery Authority
Baroness Ford	Chair, Olympic Park Legacy Company
Andrew Hunt	Chief Executive, British Olympic Association
Tim Reddish	Chair, British Paralympic Association
Jeremy Beeton	Director General, Government Olympic Executive
Jackie Brock-Doyle	Director of Communications, London Organising Committee of the Olympic Games and Paralympic Games
Godric Smith	Director of Communication, Government Olympic Executive
Clive Bairsto	Director, Readiness & Integration, Government Olympic Executive
Heather Sinclair	Secretary to the Board Government Olympic Executive

Apologies:	
Lord Moynihan	Chairman,
	British Olympic Association
Rt Hon Jeremy Hunt MP	Secretary of State for Culture, Olympics, Media and Sport DCMS
Rt Hon Sir Menzies Campbell MP	Ambassador for the 'School Games'
Chris Allison	Assistant Commissioner,
Chris Allison	Assistant Commissioner, National Olympic Security Coordinator, 2012 Olympic and Paralympic
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Chris Allison Jonathan Stephens	National Olympic Security Coordinator, 2012 Olympic and Paralympic Games

Meeting Summary

56th Olympic Board Meeting

30 May 2012 Committee Room 2, City Hall

Minutes:

The minutes, actions and meeting summary from the Olympic Board meeting on 30 April were agreed.

Performance Report:

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

- o 4 May: Official opening of the Olympic Stadium
- 8 May: Conclusion of Visa London Disability Athletics Challenge marks end of London Prepares test event series
- o 10 May: Olympic Flame is lit in Greece
- o 15 May: announcement of Paralympic Torchbearers
- o 17 May: Giant Olympic rings unveiled in Belfast
- o 18 May: Olympic Flame arrives in the UK
- o 19 May: Start of Olympic Torch Relay from Land's End
- o 20 May: 100 Days to Go to the Paralympic Games; Paralympic tickets back on sale
- o 21 May: Olympic ticket design unveiled
- o 23 May: Olympic tickets on general sale

Olympic Torch Relay Update:

PAUL DEIGHTON and JACKIE BROCK-DOYLE updated the Board about the progress of the Olympic Torch Relay and showed a short video of highlights from the first week. The early stages of the relay had proceeded according to plan, crowds had been larger than expected and there had been extensive and positive media interest. LOCOG were congratulated for their success to date.

Athlete Preparations:

ANDY HUNT informed the Board that preparations were progressing well with 121 athletes covering 11 sport disciplines selected to date for Team GB, out of a team expected to number c550. Efforts to mobilise support for the Games had been progressing well, with a high profile fundraising event at the Royal Albert Hall and the success of the Torch Relay helping to spread messages about the Games across the UK. Work on post-Games legacy was also continuing.

TIM REDDISH informed the Board that approximately 173 athletes representing every sport and a range of ages had been selected for the Paralympics GB team, which was expected to number c300. The BPA were looking to use the Games to inspire others about Paralympic sport. "Maximising Momentum", the BPA's five year strategic plan, had been launched recently with the mission statement of "Through sport, inspire a better world for disabled people".

Games Readiness:

JEREMY BEETON and CLIVE BAIRSTO presented the Games Readiness dashboard, which set out the outstanding issues to be resolved prior to operational delivery of the Games. Key areas of focus remained planning for management of crowds in central London, venue security, and planning around the potential impact on the Olympic Route Network of works on the Boston Manor Flyover. Overall, there was a high-level of confidence that the remaining issues would be resolved.

Any Other Business:

NONE.