

Birmingham Organising Committee for the 2022 Commonwealth Games
Extraordinary Board Meeting
Monday 10 February 2020
Held by Conference Call

Members present:	In attendance:
Derrick Anderson (DA) – WMCA Simon Ball (SB) – CGE (<i>Chair</i>) Jonathan Browning (JB) – Independent David Grevemberg (DGrev) – CGF Lyndsey Jackson (LJ) – Independent Sam Lister (SL) – DCMS Dame Louise Martin (LM) – CGF Dame Julie Moore (JM) – DCMS Ian Ward – BCC Caroline McGrory (CMcG) – B2022 OC & Company Secretary	Ian Reid (IR) – CEO, B2022 OC David Grady (DGra) – B2022 OC Charles Quelch (CQ) – B2022 OC Josie Stevens (JS) – B2022 OC Annie Hairsine (AH) – B2022 OC Sarah Coffey (SC) – Secretariat Clive Heaphy (CH) – BCC Dean Creamer (DC) - DCMS Apologies: John Crabtree (JC) - Chair Ian Metcalfe (IM) – CGE Ellie Simmonds (ES) – Independent Nick Timothy (NT) – Independent David Leather (DL) – CGFP Tim Pile (TP) – LEP Observer

ITEM NO	ITEM	Action Owner
2020/02-001	<p><u>Athlete Village</u> SB chaired the meeting in the absence of JC.</p> <p>Apologies were received from John Crabtree, Ian Metcalfe, Ellie Simmonds, Nick Timothy, David Leather, Tim Pile, Adrian Corcoran & Martin Green</p> <p>SB gave a brief update since the Board call on 31 January 2020 and apologised for the late circulation of the paper, this was to ensure that the latest position was included.</p> <p>SB handed to IR who outlined the paper to ensure that the Board were aligned ahead of Strategic Board (12 February)</p>	

	<p>IR noted that BCC had issued the papers for BCC's Cabinet meeting on 3 February to consider Plot 7. A decision on Plots 1 & 11 is still to be made. IR added that the Host City Contract states that any amendments to the contractual commitments in relation to the village will require CGF Executive Board agreement. The next meeting of the CGF Executive Board is 21/22 February when IR will provide an update.</p> <p>Contingency Plans: The potential costs for a second village in were discussed. Additional accommodation at the NEC.</p> <p>The recommendation is for the Board to consider and endorse the following OC Board position for Strategic Group discussions on the Athletes' Village at the meeting on 12 February 2020:</p> <ul style="list-style-type: none">• The Board's preference is that the position agreed by the partnership in the Host City Contract in relation to delivering a full Athletes' Village in Perry Barr remains. This is subject to a suitable funding package being put in place and the partnership receiving appropriate independent assurance on the delivery model, assurance programme and timelines for delivery. Based on the Board's discussions and experience to date, the Board is concerned about the viability of full village delivery.• The OC is required to provide accommodation for 6,500 athletes and team officials (with a contingency requirement of 6,771 bed spaces) at Games time therefore will put in place appropriate additional alternative accommodation / contingency accommodation in the event that either suitable funding and/or delivery assurance is not provided or there is programme slippage during the construction phase. Work has already commenced on this. <p>The Board commended IR on the breadth and of depth of the analysis. Directors asked that if funding was secured how confident are BCC on the delivery of Plots 1 & 11. CH confirmed a high degree of certainty on deliverability and only Plot 1 was on</p>	
--	---	--

	<p>the critical path but would need to be contracted and started by April 2020. Plot 11 was not yet on the critical path</p> <p>JB felt that it was now critical to have contingency plans in place. He noted that the Contract Approvals Committee had not met since the last Board meeting and a Single Tender Agreement (STA) would need to be approved by DCMS for securing contingency accommodation.</p> <p>JM highlighted her previously declared conflict of interest regarding University of Warwick.</p> <p>SB summarised the recommendations as presented and the Board reiterated their preference for a full village solution and for contingency beds to be secured asap.</p> <p>Next Steps: IR to provide an update following Strategic Board on 12 February.</p> <p>Action: IR</p>	<p>IR</p>
<p>Date of Next Meeting: 25 March 2020</p>		