

Birmingham Organising Committee for the 2022 Commonwealth Games
Extraordinary Board Meeting
Thursday 2 April 2020
Held via Microsoft Teams

Members present:	In attendance:
<p>John Crabtree (JC) - Chair Derrick Anderson (DA) – WMCA Simon Ball (SB) – CGE Jonathan Browning (JB) – Independent David Grevemberg (DGrev) – CGF Lyndsey Jackson (LJ) – Independent Sam Lister (SL) – DCMS Dame Louise Martin (LM) – CGF Ian Metcalfe (IM) – CGE Ellie Simmonds (ES) – Independent Nick Timothy (NT) – Independent Ian Ward (IW) - BCC Caroline McGrory (CMcG) – B2022 OC & Company Secretary</p>	<p>Ian Reid (IR) – CEO, B2022 OC David Leather (DL) – CGFP Tim Pile (TP) – LEP Observer Adrian Corcoran (AC) – B2022 OC David Grady (DGra) – B2022 OC Martin Green (MG) – B2022 OC Annie Hairsine (AH) – B2022 OC Alex Kirby (AK) – B2022 OC Charles Quelch (CQ) – B2022 OC Josie Stevens (JS) – B2022 OC Mick Wright (MW) – B2022 OC Sarah Coffey (SC) – Secretariat Ian MacLeod (IMc) – BCC Graeme Betts (GB) - BCC</p> <p>Apologies: Dame Julie Moore (JM) – DCMS</p>

ITEM NO	ITEM	Action Owner
	<p><u>Apologies for Absence</u> JC welcomed everyone to the meeting. Apologies were received from Dame Julie Moore.</p>	
2020/04-001	<p><u>Games Dates</u> IR outlined the paper regarding the scheduling impacts on the global sport event calendar for 2022 due to the rescheduling of the Tokyo Olympics to 2021. CGF is working collaboratively with Birmingham 2022 Games Partners and International Federations, in particularly World Athletics due to the scheduling conflicts. Conversations with World Athletics have been positive and have confirmed that the</p>	

rescheduled World Athletics Championships in Oregon will start on 15 July 2022. The current B2022 dates will be a challenge for the athletes to attend both events. IR added that World Athletics are wanting to announce the new date for the World Athletics Championship on Friday and would prefer any announcement to be a collaborative approach and show a partnership approach.

IR noted that the recommendation is for the Board to approve in principle a movement of the dates for B2022 of up to 1 week. This will allow the OC to work through all options available.

IR said that there was still an overlap on B2022 dates with the European Championships, however conversations were ongoing. IR added that there are a couple of options to make all 3 events work and the OC is keen to work with partners to do this. CGE has been supporting the OC to understand the views of National Governing Bodies and athletes if there were to be a clash with the European Championships and were confident the Commonwealth Games would be the event of choice for the majority in this scenario.

IR thanked all the partners supporting these conversations.

DGrev confirmed that the CGF had written to a number of International Federations before the new dates of Tokyo were announced to offer support and a desire to work together and added that World Athletics had been very flexible on the dates, even though it was not their preferred date.

IW highlighted that the need to continue to work collaboratively was key. IW added that Government had given assurance on delivering the legacy in Birmingham and confirmed the intention was still to deliver an athlete village and aquatics centre. SL endorsed the comments from IW on the assurance and commitment for a legacy for Birmingham.

The Board unanimously agreed to (i) delegate authority to the OC Executive to continue to work with the Games Partners to agree a revised date for B2022 of up to 7 days; and (ii) delegate authority

	to the Strategic Communications Group to agree the comms messaging.	
Date of Next Meeting: 20 May 2020		