

Birmingham Organising Committee for the 2022 Commonwealth Games Limited
Audit and Risk Assurance Committee Meeting

9:30pm, Thursday 16th January 2020

Held at: IR's Office (second floor), One Brindley Place, Birmingham, B1 2JB and by
conference call

Attendees:

Members:

Representative Member from Commonwealth Games England
Representative Member from Department for Digital, Culture, Media and Sport
Independent Board Member
Representative Member from Birmingham City Council

In Attendance:

Chief Financial Officer, Birmingham 2022
Head of Financial Management, Birmingham 2022
Chief Legal Officer, Birmingham 2022
Internal Audit Partner, PricewaterhouseCoopers (PwC)
Audit Director, National Audit Office
Observer
Executive Assistant, Birmingham 2022 (Secretariat)
Ex Officio Member
Head of Programme Management, Birmingham 2022
Internal Audit Partner, PricewaterhouseCoopers (PwC)

| Item No | Item | Action Owner |
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| | <p>Welcome and introductions</p> <p>SB opened the meeting and welcomed the committee.</p> <p>It was noted that the purpose of the meeting is to seek approval for the proposed life cycle budget revision to be adopted and approved by ARAC for submission to the January Board meeting.</p> | |
| | <p>Revised OC Lifetime Budget</p> <p>DG presented to the Committee the paper drafted for the Revised OC Lifetime Budget.</p> <p>Each committee member was invited/issues.</p> <p>The following key points were raised:</p> <ul style="list-style-type: none"> • Further information requested on the Culture Programme • Further information on the Revenue and Capital Programme projection. • Period End flexibility • Importance of affordability alongside confidence and quality delivery of the games. | |

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| | Following discussion, the committee endorsed the paper for submission to the Board. | |
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APPROVED