

**Birmingham Organising Committee for the 2022 Commonwealth Games
Extraordinary Board Meeting
Friday 10 July 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 (part) Ian Metcalfe (IM) – CGE Dame Julie Moore (JM) – DCMS Caroline McGrory (CMcG) – B2022 OC & Company Secretary</p>	<p>Ian Reid (IR) – CEO, B2022 OC David Leather (DL) – CGFP Adrian Corcoran (AC) – B2022 OC David Grady (DGra) – B2022 OC Josie Stevens (JS) – B2022 OC Martin Green (MG) – B2022 OC Annie Hairsine (AH) – B2022 OC Charles Quelch (CQ) – B2022 OC Mick Wright (MW) – B2022 OC Dean Creamer (DC) – DCMS Alex Kirby (AK) – B2022 Sarah Coffey (SC) – Secretariat</p> <p>Apologies: Ellie Simmonds (ES) – Independent Nick Timothy (NT) – Independent Cllr Ian Ward (IW) – BCC Tim Pile (TP) – LEP Observer</p>

ITEM NO	ITEM	Action Owner
2020/07-000	<p><u>Apologies for Absence</u> JC welcomed everyone to the meeting via Microsoft Teams. There were apologies from Ellie Simmonds, Nick Timothy, Cllr Ian Ward and Tim Pile.</p>	
2020/07-001	<p><u>Update on Athletes Village</u> IR advised the Board that the UK Government had been involved in the process since the Board approved the alternative village solution at the meeting on 29 June. The OC and DCMS are still waiting for a decision.</p>	

2020/07-002	<p><u>Revised timetable for Report and Accounts</u></p> <p>DGra advised the Board that the OC had updated its timetable for laying the accounts before Parliament to incorporate an update on the Village position. The accounts will now be approved at the 30 September meeting.</p> <p>DGra wished to record his thanks to the team on producing the accounts.</p>	
2020/07-003	<p><u>Mascot Makers Campaign</u></p> <p>Michael Holland and Matt Eagles joined the meeting and provided the Board with a presentation on the virtual mascot summit which was due to be launched to start the mascot campaign. The summit would involve 50 children from around the region and representative of the West Midlands.</p> <p>The ambassadors launching the campaign are Olympic Gold medallist Denise Lewis, Blue Peters Radzi Chinyanganya and Radio 2 Breakfast shows Richie Anderson.</p> <p>The campaign's national media launch will start on 15 July.</p> <p>JC thanked ME & MH and wished them well on the summit launch</p>	
2020/07-003	<p><u>Any Other Business</u></p> <p>Venue Approval - IR noted that as part of 2 years to go Smithfield would need sign off and a paper would be circulated shortly for Board sign off before going to CGF for endorsement.</p> <p>BLM/EDI Open Letter – IR said that an update would be made to the Board at the August meeting with areas which we can take action on.</p> <p>JC thanked everyone for their time.</p>	
Date of Next Meeting: 12 August 2020		