

**Birmingham Organising Committee for the 2022 Commonwealth Games
Extraordinary Board Meeting
Monday 29 June 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 Dame Julie Moore (JM) – DCMS Ellie Simmonds (ES) – Independent Nick Timothy (NT) – Independent Cllr 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 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 Alex Kirby (AK) – B2022 OC Sarah Coffey (SC) – Secretariat</p> <p>Apologies:</p>

ITEM NO	ITEM	Action Owner
2020/06-001	<p><u>Apologies for Absence & Conflicts of Interest</u> JC welcomed everyone to the meeting via Microsoft Teams. There were no apologies to note. DA reminded the Board he was a Council member of the University of Birmingham.</p>	
2020/06-002	<p><u>Alternative Village Plan</u> IR outlined the considerable amount of work which had been carried out since the last Board meeting and the discussions with all partners. He thanked all those who have contributed to the paper. IR noted the OC & BCC's latest position on the construction of the Commonwealth Games Village at Perry Barr and asked the Board to approve the OC's proposed alternative solution for the accommodation of athletes and team officials for the Games</p>	

	<p>The proposal is to move away from a Perry Barr solution and move to a three-village option plus a satellite village in London. The split would be across the University of Warwick, University of Birmingham and NEC Hotels. This move will help to reduce transport times for many athletes. IR added that all services will be replicated across each village.</p> <p>IR reassured the Board that the para athletes' accessible rooms would also be integrated into the proposed solution.</p> <p>The Executive team confirmed there was sufficient resources within the OC budget to cover any the forecast additional costs related to the change in Village model.</p> <p>The Board discussed the proposals: DGrev & LM agreed that this gave a potential solution which offer an agile solution which may be followed by future Games. JB would be happy to support the recommendation. SL added his support to the solid proposal presented by the OC but identified the need to recognise the ongoing possibility of a second wave of Covid 19. JS gave reassurance on the communications plan which was being proposed by the Strategic Comms Group with the best interests of the Games as its focus and the objective of reassuring athletes that they will have the same experience and level of Games service they would usually expect. JS said that the plan is to move to communicate as soon as the relevant approvals are obtained.</p> <p>SB added that the timing of the publication of the OC accounts is also important as the Directors Statement will need to include the up to date position on the Village for consistency. He added that this would be discussed at the Audit & Risk Committee later this afternoon before the Board sign off the accounts on 10 July. NT & IM agreed that the truncated timescale and the challenges with Covid should be included in the communications.</p>	
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	<p>Action: JS to take the feedback to Strategic Comms and recirculate a proposed comms plan. SB suggested a follow up at the extraordinary Board meeting on 6 July.</p> <p>JS asked if Partners could also feedback to their own Strategic Comms representative.</p> <p>The Board agreed:</p> <p>To endorse the alternative village plan proposed by the OC which is independent of the use of Perry Barr.</p> <p>To delegate to the executive, authority to enter into commercial agreements with each of the Universities and hotel locations included in the alternative village plan to secure bed space capacity and site access as soon as possible within the agreed budget range.</p> <p>To support the content of the letter included within Appendix I of the paper tabled and agree that the Chair and Chief Executive send this to the senior team at DCMS.</p>	JS
<p>Date of Next Meeting: 12 August 2020 (with interim meeting on 10 July 2020)</p>		