



Minutes of the VIVID Board held at 3pm on Thursday 2 May 2024 at Marlin Waterloo, 111 Westminster Bridge, Waterloo, SE1 7HR

Present: Sandeep Agarwal (SA)
Charles Alexander (CA) Group Board Chair
Duncan Brown (DB) Chief Finance Officer and Company Secretary
Margaret Dodwell (MD) Chief Operating Officer
Naleena Gururani (NG)
Anne-Marie Mountifield (A-MM)
Jo Moran (JM)
Mark Perry (MP) Chief Executive
Jean-Marc Vandevivere (JMV)
Shena Winning (SW)

In Attendance: Tom Robinson (TR) Executive Director Assets and Sustainability
Duncan Short (DS) Group Resources Director
Tamara Breach (TB) Assistant Company Secretary (Minutes)

Apologies: Liam Coleman (LC)
Tristan Samuels (TS) Group Development and New Business Director

The meeting was confirmed as quorate and opened at 3.02pm

DECISIONS TAKEN BY THE VIVID BOARD

- VB 030/24** **Minutes of the meeting held on 21 March 2024**
The minutes of the meeting held on 21 March 2024 were agreed as an accurate record.
- VB 034/24** **Business plan**
After an in-depth discussion the board approved this plan for regulatory submission.
- VB 035/24** **Annual treasury report**
The board noted the report and that the treasury committee and board will decide the bond issue.
- VB 036/24** **Board Membership and Shareholding Policy**
The board approved the policy.