



Minutes of the VIVID Board held at 3pm on Thursday 20 June 2024 at Board room, 56 Kingsclere Road, Basingstoke

Present:

Charles Alexander (CA), Group Board Chair
Anne-Marie Mountifield (A-MM), Non-Executive Director
Sandeep Agarwal (SA), Non-Executive Director (via Teams)
Liam Coleman (LC), Non-Executive Director
Naleena Gururani (NG), Non-Executive Director
Jo Moran (JM), Non-Executive Director
Jean-Marc Vandevivere (JMV), Non-Executive Director
Shena Winning (SW), Non-Executive Director
Duncan Brown (DB), Chief Finance Officer and Company Secretary

In Attendance:

Tom Robinson (TR), Executive Director Assets and Sustainability
Tristan Samuels (TS), Group Development and New Business Director
Duncan Short (DS), Group Resources Director
Margaret Dodwell (MD), Chief Operating Officer
Tamara Breach (TB), Assistant Company Secretary (minutes)

Apologies:

Mark Perry (MP), Chief Executive

The meeting was confirmed as quorate and opened at 3.02

DECISIONS TAKEN BY THE VIVID BOARD

VB 040/24

Minutes of the meeting held on Thursday 2 May 2024

The minutes of the meeting held on Thursday 2 May 2024 were agreed as an accurate record.

VB 047/24

Annual report and accounts

After an in-depth discussion the group annual report and each subsidiary financial statement were agreed and approved. The letters of representation and letters of support were also agreed and approved.

VB 050/24

PAC approvals

The board noted the contents of the reports and approved and agreed the schemes presented.

VB 053/24

Krystal House disposal

The board considered the impact on customers concluding with approval to the disposal of Krystal House to Step by Step for a purchase price of [REDACTED]

VB 054/24

AGM Notice

The board members approved the AGM notice.