



Minutes of the VIVID Board held at 3pm on Thursday 18 July 2024 at Peninsular House, Wharf Road, Portsmouth, PO2 8HB

Present:	Charles Alexander (CA) Group Board Chair Sandeep Agarwal (SA) Non-Executive Director Duncan Brown (DB) Chief Finance Officer and Company Secretary Liam Coleman (LC) Non-Executive Director Naleena Gururani (NG) Non-Executive Director Jo Moran (JM) Non-Executive Director Ian Playford (IP) Non-Executive Director Mark Perry (MP) Chief Executive Shena Winning (SW) Non-Executive Director
In Attendance:	Margaret Dodwell (MD) Chief Operating Officer Tom Robinson (TR) Executive Director Assets and Sustainability Tristan Samuels (TS) Group Development and New Business Director Duncan Short (DS) Group Resources Director Tamara Breach (TB) Assistant Company Secretary (minutes)
Apologies:	Anne-Marie Mountifield (A-MM) Non-Executive Director

The meeting was confirmed as quorate and opened at 15.04

	<u>DECISIONS TAKEN BY THE VIVID BOARD</u>
VB 059/24	<u>Matters Arising</u> The board acknowledged that approval had been given prior to this meeting for the ratification of the Barclays Bargate facility.
VB 061/24	<u>Customer Influence Strategy</u> The board approved the customer influence strategy after holding an in-depth discussion.
VB 062/24	<u>Annual Governance Effectiveness Review</u> The board noted the content of the report and approved the improvement plan.
VB 063/24	<u>Appointments to committees and subsidiary boards</u> The board approved the appointments to committees and subsidiary boards report.
VB 064/24	<u>Policy Framework</u> The board agreed and approved the policy framework.