




Minutes of the VIVID Plus Board meeting held on Tuesday 12 March 2024 at 5pm on Microsoft Teams.

Present: Anne-Marie Mountifield (Chair) (AMM)
Giuseppe Severgnini (GS)
Duncan Brown (DB)

In attendance:  Derek Streek, Head of Neighbourhoods (DS)
Sarah Smith, Placeshaping Manager (SS)
Emily Brown, Tenancy Support Manager (EB)
Jonathan Roberts, Group Treasurer (JR)
Sadia Tasnim, Company Secretary Assistant (minutes) (ST)
Claire Robinson, Connecting Spaces (CR) (For agenda item 10 only)
Clare De Bathe, Connecting Spaces (Cdb) (For agenda item 10 only)

Apologies: Maragret Dodwell (MD)

The meeting was confirmed as quorate.

DECISIONS TAKEN BY THE VIVID PLUS BOARD

- VPB24 05** **VIVID Operational Plan**
The Board noted the plan and have made comments to amend and approve the plan.
- VPB24 06** **Outline and approach to 3-year plan.**
The Board made comments on the approach to implement 3-year plan.
- VPB24 07** **Annual Financial Update**
The Board noted the overall financial position and approved the charitable donation of £2,514,234 to VIVID for the year end 31 March 2024.
- VPB24 08** **Combined Performance Report**
The Board noted the progress made to date.
- VPB24 09** **Budget Update**
The Board noted the content of the report.
- VPB24 10** **Community Centre Project**
The Board noted the progress made and prioritise actions which placeshaping team will be focussing on over the remaining part of 2024.
- VPB24 11** **VIVID Plus Annual Self-Assessment**
The board noted and approved the report.
- VPB24 12** **Update on recruitment of customer board members**
The Board noted the report.