



**Minutes of the VIVID Plus Board meeting held at 5pm via MS Teams on Wednesday 31 July 2024**

**Present:** Anne-Marie Mountifield (AM-M), Chair  
Margaret Dodwell (MD), Chief Operating Officer  
Duncan Brown (DB), Chief Finance Officer

**In attendance:** Alex Nagle (AN),  
Tamara Breach (TB), Assistant Company Secretary (minutes)

**Apologies:** Jonathan Roberts (JR) Group Treasurer  
Guiseppe Severgnini (GS), Resident Member  
The meeting was confirmed as quorate and started at 5.00pm

**DECISIONS TAKEN BY THE BOARD:**

**VPB 16/24** Minutes from the meeting held on 12 March 2024  
The minutes from the meeting held on 12 March 2024 were agreed and approved as an accurate record.

**VPB 18/24** Outturn performance report 2023/24  
The contents of the outturn performance report were noted, and it was agreed for a paper to be taken to the September meeting to confirm how we are or could improve how we calculate social value across all our activities.

**VPB 19/24** Future planning  
The future planning report was noted, and it was agreed to review all the objectives so they all reflect the investment that will be made. An update would be provided to the September meeting but in the meantime, work could progress as stated in the paper to review the support offer.

**VPB 21/24** Outturn financial report 2023/24  
The contents of the outturn financial report 2023/24 were noted.

**VPB 22/24** VIVID Plus financial statements  
The board noted the progress made and approved the contents of this report.

**VPB 23/24** Bargate security and loan extension  
The conflict of interest for DB was noted. The written resolution and subordination to Barclays was approved by AMM and MD.

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[REDACTED] [REDACTED]  
[REDACTED]

[REDACTED] [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]