



17 September 2024 – VIVID Plus Board

DECISIONS TAKEN BY THE BOARD:

- VPB 26/24** **Minutes from the meeting held on 31 July 2024**
The minutes of the meeting held on 31 July 2024 were agreed and approved.
- VPB 29/24** **Updated future planning report**
The Board noted and approved the amendments to the report and supported the direction of travel, subject to Appendix B being updated and reissued.
- VPB 30/24** **VIVID Plus Q1 activity report**
The board noted the report and the progress made in quarter 1.
- VPB 31/24** **Financial results report**
The board noted the contents of the report and decided to include the discussion from this item at the next strategy day.
- VPB 32/24** **Social value report**
The board noted the report and agreed it should be brought to the board annually.
- VPB 33/24** **Any other business**
NED Recruitment – the board agreed to review the existing terms of reference, and the item of NED recruitment will be added to the October RNC agenda.