



**Minutes of the VIVID Board held at 16.55 on Thursday 17 October 2024 at Marriott County Hall, London**

**Present:** Charles Alexander (CA), Group Board Chair  
Sandeep Agarwal (SA), Non-Executive Director via Teams  
Naleena Gururani (NG), Non-Executive Director  
Jo Moran (JM), Non-Executive Director  
Shena Winning (SW), Non-Executive Director  
Duncan Brown (DB), Chief Finance Officer and Company Secretary  
Mark Perry (MP), Chief Executive  
Ian Playford (IP), Non-Executive Director  
Tristan Samuels (TS), Group Development and New Business Director  
Margaret Dodwell (MD), Chief Operating Officer

**In Attendance:** Tom Robinson (TR), Executive Director Assets and Sustainability  
Duncan Short (DS), Group Resources Director  
Tamara Breach (TB), Assistant Company Secretary (minutes)

**Apologies:** Anne-Marie Mountfield (A-MM), Non-Executive Director

**The meeting was confirmed as quorate and opened at 16.55**

**DECISIONS TAKEN BY THE VIVID BOARD**

**VB 081/24**                      **The board approved and ratified the following appointments for Andrew Binnie, Caroline Stockmann and Abi Kee from 1 November 2024.**

**Full minutes of the meeting:**

**VB 080/24**                      **Welcome and apologies**

The chair welcomed the meeting and noted apologies from AMM.

CA advised this meeting had been called to ratify the new appointments to the boards and committees.

**VB 081/24**                      **New appointments to boards and committees**

At the July Board it was agreed to recruit a new NED to replace Liam Coleman, and a NED designate to be ready to take on Shena Winning's role when she retires in July 2025.

During the recent successful recruitment process a further candidate was identified to be a co-opted member to the treasury committee and board observer.

**The board approved and ratified the following appointments from 1 November 2024:**

- Andrew Binnie as Non-Executive Director and member of the Treasury Committee.
- Caroline Stockmann as NED Designate and Designate Chair of Audit and Risk Committee.
- Abi Kee as Co-opted member of the Treasury Committee and Board Observer.

**Date of next meeting**

28 November 2024 – Portsmouth

**The meeting finished at 17:10**

**Signed by Chair:**

**Date:**