



Minutes of the VIVID Board held at 3pm on Thursday 28 November 2024 at Peninsular House, Wharf Road, Portsmouth, PO2 8HB

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

The meeting was confirmed as quorate and opened at 3.04

DECISIONS TAKEN BY THE VIVID BOARD

- VB 085/24** **Strategic issues report**
The contents of the report were noted and the board agreed we should engage positively with enquiries from the regulator.
- VB 086/24** **Repairs service**
The board approved the [REDACTED] increased cost for the repairs service from December 2025 to March 2026 to achieve a 14 day wait time for non-emergency repairs.
- VB 087/24** **Planning for 2025/26**
The board agreed that nothing in the report indicates a need to change course and looks forward to receiving the full report at the January 2025 board.
- VB 088/24** **Asset management strategy**
The board approved the direction of travel of the asset management strategy and asked TR to reconsider how it is written.
- VB 090/24** **Code of conduct review**
The board approved the Code of Conduct.
- VB 092/24** **Any other business – rent strategy**
It was agreed and noted by the Board that due to the ongoing rent consultation, no changes to the rent are being recommended until the consultation is completed.