



Minutes of the VIVID Board held at 3pm on Thursday 30 January 2025 at Peninsular House, Wharf Road, Portsmouth, PO2 8HB

Present:	Charles Alexander (CA), Group Board Chair Sandeep Agarwal (SA), Non-Executive Director 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 (via Teams) Mark Perry (MP), Chief Executive Ian Playford (IP), Non-Executive Director Tristan Samuels (TS), Group Development and New Business Director Caroline Stockmann (CS), Non-Executive Director Designate (via Teams) Shena Winning (SW), Non-Executive Director
In Attendance:	Abi Kee (TK), Board Observer Tom Robinson (TR), Executive Director Assets and Sustainability Duncan Short (DS), Group Resources Director Tamara Breach (TB), Assistant Company Secretary (minutes)
Apologies:	None

The meeting was confirmed as quorate and opened at 3.03pm

DECISIONS TAKEN BY THE VIVID BOARD

VB 003/25	<u>Minutes of the meeting held on 28 November 2024</u> The minutes of the meeting held on 28 November 2024 were agreed and approved.
VB 006/25	<u>Strategic issues report</u> The board noted the contents of the strategic issues report and acknowledged a briefing session for the board will be arranged late February to discuss Victory Quay.
VB 007/25	<u>Budget</u> The board approved the budget for 2025/26.
VB 008/25	<u>Business Plan</u> The board noted the contents of the report and approved the business plan.
VB 010/25	<u>Capital proposal – Corks Farm, Marchwood</u> The board approved the request to increase the build contract sum with Hampshire Homes Ltd from £26,816,000 to £29,069,604.
VB 011/25	<u>VIVID Plus & CSC Recruitment</u> The board approved the recruitment of an independent board member for VIVID Plus with the successful appointee recommended for board approval and the recruitment of 3 additional customers to the CSC.
VB 012/25	<u>Power of attorney renewals</u> The board approved the extension of the power of attorneys with the outlined solicitors for a further year to 31 March 2026.
VB 014/25	<u>Date of next meeting</u> The board agreed an extraordinary board meeting will be held late February to discuss Victory Quay.