



Decisions taken by the VIVID Board at their meeting held at 6.00pm on Thursday 7 December 2017 in Peninsular House, Portsmouth, PO2 8HB.

Present: Mike Kirk (MK)
Jane Earl (JE)
David French (DF)
Philip Raw (PR)
Michael Stancombe (MS)
David Mairs (DM)
Lynda Shillaw (LS)
Jane Tabor (JT) – by phone
Juliet Annesley-Gamester (JAG) – by phone
Jean-Marc Vandevivere (JMV) – by phone
Mark Perry (MP)
Duncan Brown (DB)

In attendance: Julian Chun (JC), Director of Transition
Mike Shepherd (MJS), Director of New Business and Development
Duncan Short (DS), Director of Resources
Tony Sanderson (TS), Head of Governance & Company Secretary (Minutes)

DECISIONS TAKEN BY VIVID BOARD

VB 153/17 The board approved the Corporate Plan ambitions and headlines for 2018-2023

VB 154/17 The board approved the economic assumptions for the business plan

VB 156/17 The board approved the investment in additional land at Stoneham, Eastleigh for future housing development.

The board also noted the following updates:

- Landlord compliance (gas safety)
- VIVID business case review
- Quarterly performance report
- Quarterly development update
- Fire safety update
- Management accounts
- Annual treasury update