



**Decisions taken by the VIVID Board at their meeting held at 6pm on
Thursday 11 May 2017 in the Diocese Boardroom, Peninsular House, Wharf Road, Portsmouth PO2 8HB**

Present: John Barker (JB) (Chair)
Juliet Annesley-Gamester (JAG)
Jane Earl (JE)
David French (DF)
Mike Kirk (MK) (Chair Designate)
David Mairs (DM)
Mark Perry (MP)
Philip Raw (PR)
Michael Stancombe (MS)
Jane Tabor (JT)
Peter Walters (PW)

In attendance: Mark Batchelor (MB), Commercial Director
Duncan Brown (DB), Director of Finance and Technology
Julian Chun (JC), Director of Transition
Mike Shepherd (MJS), Director of New Business and Development
Carol Williams (CW), Operations Director
Tony Sanderson (TS), Head of Governance (Minutes)

The Chair opened the meeting at 6.10pm and welcomed all Board members and staff to the first constituted meeting of the VIVID Board.

Minute No. DECISIONS TAKEN BY THE VIVID BOARD

VB.78/17 Governance Report

- (i) **Approved the resolution for the NatWest operational bank mandate and the authorised signatories included in appendix 1.**
- (ii) **Delegated to the Executive the use of the NatWest resolution for any subsequent operational bank mandate approvals.**

VB.79/17 VIVID Repairs Strategy

- (i) **Approved the VIVID Repairs Strategy**

VB.81/17 FW & SHA Management Accounts

- (i) **Noted the report and supported the proposal for recasting the budget at H1**