



Decisions taken by the VIVID Board at their meeting held at 6.00pm on Thursday 28 June 2018 in Peninsular House, Portsmouth, PO2 8HB.

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

In attendance: Julian Chun (JC), Director of Strategic Services
Mike Shepherd (MJS), Director of New Business and Development
Mark Batchelor (MB), Commercial Director
Duncan Short (DS), Director of Resources
Derek Streek, (DSt) Head of Neighbourhoods (for agenda item 8)
Jane Strange, Interim Head of Governance (Minutes)

DECISIONS TAKEN BY VIVID BOARD

- VB 46/18
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 - approved the adult safeguarding policy and the child safeguarding policy
- VB 52/18
- VB 53/18
- VB 54/18
 - approved the appointment of the Head of Neighbourhoods as the operational and strategic lead for safeguarding
 - approved the revised development assumptions for 2018
 - The Board approved the acquisition of the site as set out in the L&G Finchampstead report
 - The Board approved the revised treasury management policy