



Decisions taken by the VIVID Board at their meeting held at 6.00pm on Thursday 26 April 2018 in Peninsular House, Portsmouth, PO2 8HB.

Present: Mike Kirk (MK) Chair
Juliet Annesley-Gamester (JAG)
Duncan Brown (DB)
Jane Earl (JE) (items VB 31/18 – VB 036/18)
David French (DF)
David Mairs (DM)
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 Transition
Margaret Dodwell (MD), Operations Director
Sarah Phillips (SP), Head of Corporate Planning, Research & Business Improvement (item VB 35/18)
Mike Shepherd (MJS), Director of New Business and Development
Duncan Short (DS), Director of Resources
Paula Taylor (PT), Assistant Company Secretary (Minutes)
Hilary Gardner – Campbell Tickell
Sue Harvey – Campbell Tickell

DECISIONS TAKEN BY VIVID BOARD

VB 37/18

Chief Executive' Report

- That the Executive develop a proposal for new Homes England funding as part of their phase 1 affordable programme for 1000 units up to 2025;
- Ratified its earlier decision to award Vivid Build no further contracts; and
- Approved the appointment of Duncan Brown as Company Secretary and Money Laundering Reporting Officer until a permanent appointment is made.

VB 39/18

Santander Loan Restructure

- Approved the changes to the Santander loan facility
- Approved the resolution at appendix 1 of the report

VB 41/18

Health and Safety Policy

Approved the Health and Safety policy SUBJECT TO the amendments noted.