



**Decisions taken by the VIVID Board at their meeting held at 1.15pm on**

**Thursday 13 September 2018 at Lainston House, Woodman Lane, Sparsholt, Winchester, SO21 2LT**

**Present:** Mike Kirk (MK) Chair  
Duncan Brown (DB)  
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:** Mark Batchelor (MB), Commercial Director  
Julian Chun (JC), Director of Strategic Services  
Tom Norris (TN), Chief Operating Officer (Designate)  
Mike Shepherd (MJS), Director of New Business and Development  
Duncan Short (DS), Director of Resources  
Jane Strange, Interim Head of Governance (Minutes)  
Paula Taylor, Assistant Company Secretary

**Observer:** Councillor Frost, Basingstoke and Deane District Council

#### **DECISIONS TAKEN BY VIVID BOARD**

- VB70/18**
- VB72/18**
- **Mike Kirk was unanimously elected as Chair of the VIVID Board**
  - **The appointments to Committees and to the role of Senior Independent Director as set out in the report were ratified by the Board**
- VB77/18**
- VB78/18**
- **The revised Standing Orders were approved by the Board with one amendment:**
  - **The revised Financial Regulations were approved by the Board with one amendment:**