



Decisions taken by the VIVID Board held at 5pm Thursday 21 March 2019 at Peninsular House, Portsmouth, PO2 8HB.

Present: Michael Stancombe (MS) Chair
Duncan Brown (DB)
Jane Earl (JE)
David French (DF)
Mike Kirk (MK) by phone
David Mairs (DM)
Mark Perry (MP)
Lynda Shillaw (LS) by phone
Jane Tabor (JT)
Jean-Marc Vandevivere (J-MV)

Apologies: Duncan Short (DS), Director of Resources

In attendance: Julian Chun (JDC), Director of Strategic Services
Jonathon Cowie (JC), Chief Operating Officer
Mike Shepherd (MJS), Director of New Business and Development
Stacey Stephens (SS), Head of Governance (Minutes)

DECISIONS TAKEN BY VIVID BOARD

VB 019/19 **Pre Board Briefing - Report findings from VIVID Impact**
It was agreed that JT would take on the role of Board Champion for VIVID Impact.

VB 025/19 **Policy Framework**
The Board agreed to approve the:

- Policy Framework
- Investment Policy
- Board Member & Shareholding Policy
- Data Protection Policy

VB 026/19 **Chief Executive's Report**
The Board confirmed the renewal of the Directors' & Officers' Liability Insurance cover, and agreed that –

if any board or committee member of senior executive is aware of any such claim or notice of intention, or of any circumstances or incident which might give rise to a claim under the NHF Directors' and Officers' Liability policy, he or she will immediately notify the Company Secretary in order that notice in writing together with all the relevant details, can be submitted to the insurer.

VB 030/19 **Board Recruitment**
The Board voted in favour of Option 2, which was to pre-empt the following year's retirements by recruiting a further Board member in 2019 with finance, investment, audit or legal skills, as well the recruitment of a Board member to fill the existing customer/digital skills gap in 2019.

VB 031/19 **Health and Safety Annual Report**
The Board approved the 2019/20 Health and Safety Policy.