



Decisions taken at the VIVID Board held at 7pm Wednesday 22 May 2019 at Park Plaza Waterloo, Hercules House, 6 Hercules Road, Lambeth London, SE1 7DP.

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

Apologies: None.

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)
Duncan Short (DS), Director of Resources

DECISIONS TAKEN BY VIVID BOARD

VB 050/19 **Pensions update**
The Board approved entering into the five new agreements with LGPS to defer payment of VIVID's cessation liabilities.

VB 052/19 **Policy approvals**
The Board agreed to:
i) Approve the Adaptations policy
ii) Approve the amendment to the Data Protection policy

VB 053/19 **Any other business**
The Board ratified the decision to appoint Michael Stancombe as Chair of Bargate Homes for a term of 1 year, with a 1 year extension.

The Board agreed that remuneration for the role would be delegated to the Chair and the Chair of the Remuneration and Nominations Committee (RNC), but in line with the advice received through the recent Board remuneration review at RNC.