



Minutes of the VIVID Board held at 5.00pm on Thursday 19 September 2019 at Peninsular House, Wharf Road, Portsmouth, PO2 8HB.

**Present:** Duncan Brown (DB)  
Jo Causon (JEC) (by telephone)  
Jane Earl (JE)  
David French (DF)  
Mike Kirk (MK) Chair  
David Mairs (DM)  
Mark Perry (MP)  
Philip Raw (PR)  
Lynda Shillaw (LS)  
Michael Stancombe (MS)  
Jean-Marc Vandevivere (J-MV)  
Shena Winning (SW)

**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  
Duncan Short (DS), Director of Resources  
Stacey Stephens (SS), Head of Governance (Minutes)

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

**VB 098/19** **Appointment of external auditor**  
The Board agreed to approve the appointment of BDO as our external auditor.

**VB 099/19** **Management accounts**  
The Board approved the revised budget for 2019/20.

**VB 100/19** **Funding agreements**  
The Board approved the terms of the funding offers covered in the report, including the resolutions attached in Appendices 3, 5, 7 and 8 of the report.

**VB 101/19** **Fire safety in our tall buildings**  
The Board:

- Approved commencing design works for replacement / rectification of the external wall system at [REDACTED] following the installation of the active fire protection system with a view to replacement of this system. Final approval of works costs to be considered on completion of design work;
- Approved commencing design works to [REDACTED] with HPL/Combustible material [REDACTED] with a view to replacement of these systems. Final approval of work costs to be considered on completion of design work;
- Approved commencing detailed design options in detail for the 2 remaining tall buildings not currently affected by guidance / regulations but which do not have a fully 'safe' system [REDACTED], if considered necessary;

- Approved the additional spend this financial year of £700k on tall building fire risk works:
  - i. £100k [REDACTED] waking watch and fire alarm system;
  - ii. £600k approximately split between compartmentation works (£200k) and Fire door replacements (£400k);

**VB 103/19**

**Development progress report**

The Board approved:

- Submission of a bid to Homes England for a further £88.2m of Strategic Partnership funding;
- Delegation of the final terms to the Project Approvals Committee.

**VB 104/19**

**Policies**

Subject to the changes discussed, the Board approved:

- The Lettings policy; and
- The Anti-Social Behaviour (ASB) policy.