



**Minutes of the VIVID Board held at 5.00pm on Thursday 23 April 2020 by Microsoft Teams.**

**Present:** Duncan Brown (DB)  
Jo Causon (JEC)  
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 Property & 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 037/20**      **Coronavirus update**  
**The Board ratified decisions D1 to D14 set out in appendix 1.**

**VB 042/20**      **Fire safety strategy**  
**The Board approved the fire safety strategy, subject to the changes noted.**