



Minutes of the VIVID Board held at 10am on Thursday 21 May 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
Stacey Stephens (SS), Head of Governance (Minutes)

DECISIONS TAKEN BY VIVID BOARD

- VB 052/20** **Risk update**
The Board approved the changes to the strategic risk register, subject to the amendments requested.
- VB 054/20** **Revised budget 2020-21**
The Board approved the 'lockdown budget'.
- VB 056/20** **Annual H&S report and policy**
The Board approved 2020 H&S policy, subject to the potential amendments discussed.