



Minutes of the VIVID Board held at 5.30pm on Thursday 23 July 2020 held at Peninsular House, Wharf Road, Portsmouth, PO2 8HB and by Microsoft Teams.

Present: Duncan Brown (DB) in person
Jane Earl (JE) in person
Mike Kirk (MK) Chair in person
David Mairs (DM)
Mark Perry (MP) in person
Philip Raw (PR)
Lynda Shillaw (LS)
Michael Stancombe (MS)
Jean-Marc Vandevivere (J-MV)
Shena Winning (SW)

Apologies: None.

In attendance: Jonathan Cowie (JC), Chief Operating Officer
Julian Chun (JDC), Director of Strategic Services
Mike Shepherd (MJS), Director of New Business and Development
Duncan Short (DS), Director of Resources
Paula Taylor (PT), Assistant Company Secretary (Minutes) in person

DECISIONS TAKEN BY VIVID BOARD

- VB 085/20** **Customer service committee**
The Board agreed to establish a Customer Service Committee with the Terms of Reference as set out in Appendix A of the report.
- VB 086/20** **Board and committee appointments**
The Board approved the proposed board/committee appointments.