



Minutes of the VIVID Board held at 5.00pm on Thursday 10 December 2020 held in the Basing Room, Apollo Hotel, Aldermaston Road Roundabout, Basingstoke RG24 9NU and by teleconference

Present: Duncan Brown (DB)
Jane Earl (JE)
David Mairs (DM) (via Teams)
Mark Perry (MP)
Philip Raw (PR)
Lynda Shillaw (LS)
Michael Stancombe (MS) (Chaired the meeting)
Jean-Marc Vandevivere (J-MV) (via Teams)
Shena Winning (SW)

Apologies: Mike Kirk (MK)

In attendance: Jonathan Cowie (JAC), 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
Abigail Eales, Head of Governance (Minutes)

The meeting was confirmed as quorate and opened at 5:10pm

DECISIONS TAKEN BY THE VIVID BOARD

VB 130/20 10a [REDACTED], Bloor – COMMERCIAL IN CONFIDENCE
The Board agreed that:
VIVID Housing Ltd enter into Land & Development Agreements with Bloor Homes Limited

[REDACTED]

[REDACTED]

[REDACTED]

VB 130/20 10b 10b. Pagham, Foreman- COMMERCIAL IN CONFIDENCE
The Board agreed:
VIVID Housing Ltd should enter into a land and Golden Brick and development agreement with Pagham Homes [REDACTED]

[REDACTED]

[REDACTED]

VB 130/20 10c

10c [REDACTED] land acquisition- COMMERCIAL IN CONFIDENCE

The Board agreed:

That VIVID Housing Ltd enter into a conditional Land contract with [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

VB 131/20

[REDACTED] **COMMERCIAL IN CONFIDENCE**
[REDACTED]

VB 133/20

Compliance against the complaint handling code

The Board agreed the compliance against the code as confirmed by the self-assessment process.

The Board agreed that the self-assessment should come to the board annually, to be supplemented by further reports against compliance twice yearly to the Customer Services Committee.

VB 134/20

Revised Code of Conduct

The Board approved the revised Code of Conduct

VB 135/20

Standing Orders

The Board approved the revised standing orders

VB 136/20

VIVID+ Board Membership

The Board approved the appointment of Jonathan Cowie and Jacqui Westbrook to the VIVID Plus Board.