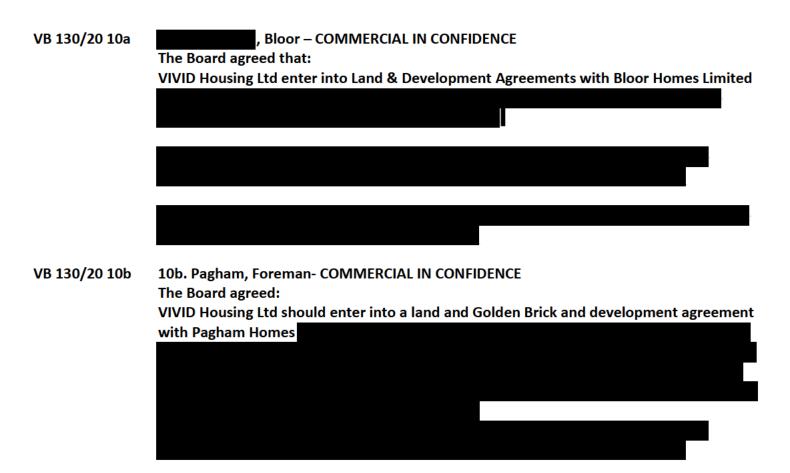


Minutes of the VIVID Board held at 5.00pm on Thursday 10 December 2020 held in the Basing Room, Apollo Hotel, Aldermaston Road Roundabout, Basingstoke RG24 9NU and by teleconference

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 10c	10c land acquisition- COMMERCIAL IN CONFIDENCE
	The Board agreed: That VIVID Housing Ltd enter into a conditional Land contract with
VB 131/20	COMMERCIAL IN CONFIDENCE
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.