



**Minutes of the VIVID Board held at 5.00pm on Thursday 24 June 2021 held via Microsoft Teams**

**Present:** Charles Alexander (CA)  
Duncan Brown (DB)  
Jane Earl (JE)  
Mike Kirk (MK) (Chair)  
Mark Perry (MP)  
Philip Raw (PR)  
Lynda Shillaw (LS)  
Michael Stancombe (MS)  
Jean-Marc Vandevivere (J-MV)  
Shena Winning (SW)

**Apologies:** David Mairs (DM)

**In attendance:** Jonathan Cowie (JAC), Chief Operating Officer  
Julian Chun (JDC), Director of Strategic Services  
Abigail Eales, Head of Governance (Minutes)  
Cllr Stuart Frost, (SF), Councillor of Basingstoke and Deane Borough Council  
Mike Shepherd (MJS), Director of New Business and Development  
Duncan Short (DS), Director of Resources

The meeting was confirmed as quorate and opened at 5:00pm

**DECISIONS TAKEN BY THE VIVID BOARD**

- VB 059/21**      **Declarations of Interest**  
The board noted the register of interests. All Non-Executive Directors were noted as having an interest in the discussion around the RNC
- VB 06/21**      **Minutes of the last meeting**  
The minutes of the meeting held on 22 April 2021 were agreed as a true record and would be signed by the Chair.
- VB 064/21**      **Chief Executive's report**  
The Board noted the report, including the appointment of Mark White as a Director of BB Property Ventures Limited.
- VB 070/21**      **Internal Controls**  
The Board:
- Noted the report to the board from the audit and risk committee
  - Noted the CEO report to the board
  - Noted the internal audit report
  - Approved the self-assessment of compliance with the code of governance and regulatory standards

**VB 071/21**

**Annual Review and financial statements**

**The Board approved the:**

- i) Annual review of VIVID**
- ii) The audited financial statements of**
  - VIVID Housing Ltd**
  - Vestal Developments Ltd**
  - VIVID Build Ltd**
  - Bargate Homes Ltd**
- iii) respective letters of representation;**
- iv) letters of support for each subsidiary.**

**VB 072/21**

**Annual General Meeting notice**

**The Board approved the resolutions contained in the notice for the annual general meeting of VIVID Housing Ltd.**