



**Minutes of the VIVID Board held at 5.00pm on Thursday 18 November 2021 held in the Board Room, 56 Kingsclere Road, Basingstoke, Hampshire**

**Present:** Sandeep Agarwal (SA) (from VB 110/21)  
Charles Alexander (CA) (Chair)  
Duncan Brown (DB)  
Liam Coleman (LC) (from VB 110/21)  
Jonathan Cowie (JAC)  
Jane Earl (JE) (via Teams)  
Mark Perry (MP)  
Philip Raw (PR)  
Mike Shepherd (MJS)  
Lynda Shillaw (LS)  
Jean-Marc Vandevivere (J-MV)  
Shena Winning (SW)

**Apologies:** None

**In attendance:** Abigail Eales, (AE) Head of Governance (Minutes)  
Duncan Short (DS), Group Resources Director

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

**DECISIONS TAKEN BY THE VIVID BOARD**

**VB 109/21 Non-Executive Director Appointments**

**The board:**

- **Agreed the appointment of Liam Coleman and Sandeep Agarwal to the board as Non-Executive Directors from 18 November 2021**
- **Agreed the appointment of Naleena Gururani as a Board Member Designate from 1 January 2022 until the 2022 AGM, after which time she would be appointed as a Board Member, subject to receipt of references**

**VB 111/21 Minutes of the previous meetings held on 16 September 2021 and 3 November 2021**  
The minutes of the meetings held on 16 September and 3 November were agreed as a true record of the meeting and would be signed by the Chair.

**VB 114/21 Budget and Business Plan 2022/23**  
The board agreed the principles and assumptions as set out in the paper were the correct ones to adopt for the final budget and business plan, which would be presented to the board in January.

**VB 116/21 Homes for Eastleigh LLP**  
The Board agreed that Mike Shepherd and Duncan Brown be authorised as signatories of Homes for Eastleigh LLP on behalf of VIVID

**VB 117/21 Gift Aid**  
The Board confirmed the payment of [REDACTED] in gift aid to from Vestal/Bargate and agreed that this should be paid to VIVID Plus.