



Minutes of the VIVID Board held at 5.00pm on Thursday 20 January 2022 held in the Board Room, 56 Kingsclere Road, Basingstoke, Hampshire RG21 6XG

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

Apologies: None

In attendance: Abigail Eales, (AE) Head of Governance (Minutes)
Naleena Gururani (NG) Board Member Designate
Alex Nagle (AN) Director of Customer Service (from item VB 009/22)
Duncan Short (DS), Group Resources Director

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

DECISIONS TAKEN BY THE VIVID BOARD

VB 002/22 Register of interest and declarations of Interest
The Board noted the register of interests.

VB 003/22 Minutes of the previous meeting held on Thursday 9 December 2021
The minutes of the meeting held on 9 December were agreed as a true record of the meeting and would be signed by the Chair.

VB 006/22 Sector consolidation
The board expressed their support for the next steps.

VB 007/22 Budget 2022/23
The Board agreed the budget for 2022/23 as outlined

VB 008/22 Development Assumptions
The Board agreed the development assumptions for 2022/23

VB 009/22 Rent Strategy
The board approved the 2022 strategy and the 3-year strategy.

VB 010/22 Housing Ombudsman Service Complaints Handling Code Compliance
The Board noted the self-assessment

VB 011/22 Proposed dates of future meetings
The Board agreed the revised dates for future meetings

VB 012/22 Minutes of subsidiary board and committee meetings
The minutes of the subsidiary boards and committees were noted.
