



Decisions taken by the VIVID Board held at 4:00pm on Thursday 21 September 2023 held at VIVID Offices, Peninsular House, Wharf Road, Portsmouth PO2 8HB

Present: Sandeep Agarwal (SA)
Charles Alexander (CA) – Group Board Chair
Duncan Brown (DB)- Chief Finance Officer and Company Secretary
Liam Coleman (LC)
Naleena Gururani (NG)
Anne-Marie Mountifield (A-MM)
Jo Moran (JM)
Mark Perry (MP)- Chief Executive
Jean-Marc Vandevivere (J-MV)
Shena Winning (SW)

In attendance: Abigail Eales, (AE) Head of Governance (Minutes)
Kate Ratcliffe (KR), Social Value Analyst
Tom Robinson (TR), Executive Director Assets and Sustainability
Tristan Samuels (TS) Group Development Director
Duncan Short (DS), Group Resources Director
Derek Streek (DSt), Head of Communities, Standards and Partnerships

Apologies None

The meeting was confirmed as quorate and opened at 4:00pm.

DECISIONS TAKEN BY THE VIVID BOARD

- VB 068/23 Register of interest and declarations of Interest**
The Board noted the register of interests.
- VB 069/23 Minutes of the previous meeting held on Thursday 20 July 2023**
The minutes of the meeting held on Thursday 20 July 2023 were agreed as a true record of the meeting and would be signed by the Chair.
- VB 071/23 Strategic issues report**
The Board noted the content of the report.
- VB 072/23 Business Plan**
The Board agreed the updated business plan as the base case for a full stress tested plan to be presented to the Board in November.
- VB 073/23 Investments Report**
The Board noted the performance of our investments.
- VB 074/23 Safeguarding Update Report**
The Board noted the safeguarding update report.

- VB 075/23 Updated development appraisal assumptions**
The Board approved the updated development appraisal assumptions.
- VB 076/23 Modern Slavery and Human Trafficking Statement**
The Board approved the statement as recommended by the Audit and Risk Committee.
- VB 077/23 Use of the seal and powers of attorney**
The Board noted the report outlining the use of the seal, which had been applied on behalf of the Board.
- VB 078/23 Minutes of subsidiary boards and committees**
The Board noted the minutes of subsidiary boards and committees.