



**Decisions taken by VIVID Board held at 4.30pm on Friday 2 February 2024 via MS Teams**

**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)

**In attendance:** Margaret Dodwell (MD), Chief Operating Officer  
Tom Robinson (TR), Executive Director Assets and Sustainability  
Paula Taylor (PT), Assistant Company Secretary (Minutes)

**Apologies** Shena Winning (SW)

**The meeting was confirmed as quorate and opened at 4.30pm.**

**DECISIONS TAKEN BY THE VIVID BOARD**

**VB 002/24** Rent Review 2023-24  
The Board approved the rent and service charge increases as presented.

**VB 003/24** Any other business  
The Board agreed to commence the strike off process for our joint venture with Legal & General Homes Modular JV Limited, LGHM-VIVID JV LLP (Partnership No. OC444873).