



Decisions taken by VIVID Board held at 3pm on Thursday 21 March 2024.

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

In Attendance: Tom Robinson (TR) Executive Director Assets and Sustainability
Duncan Short (DS) Group Resources Director
Tristan Samuels (TS) Group Development and New Business Director
Derek Streek (DSt) Head of Communities, Standards and Partnerships (VB 023/24)
Lauren Cannon (LCa) Information Governance Manager (Minutes)

Apologies: Sandeep Agarwal (SA)
Margaret Dodwell (MD) Chief Operating Officer

DECISIONS TAKEN BY THE VIVID BOARD

- VB 023/24** **VIVID Plus operational plan**
The board approved the proposed plan.
- VB 024/24** **Standing orders and financial regulations**
The board did not approve the changes, and will receive revised proposals on 2 May or via electronic communication for approval
- VB 025/24** **Health and safety policy**
The board approved the health and safety policy.
- VB 026/24** **Ratification of appointment**
The board approved the appointment.