



Minutes of the VIVID Board held at 2.30pm on Thursday 27 March 2025 at 56 Kingsclere Road, Basingstoke, RG21 6XG

Present: Charles Alexander (CA), Group Board Chair
Sandeep Agarwal (SA), Non-Executive Director
Andrew Binnie (AB), Non-Executive Director (via Teams)
Margaret Dodwell (MD), Chief Operating Officer
Naleena Gururani (NG), Non-Executive Director
Jo Moran (JM), Non-Executive Director
Anne-Marie Mountifield (A-MM), Non-Executive Director
Mark Perry (MP), Chief Executive
Ian Playford (IP), Non-Executive Director (via Teams)
Tristan Samuels (TS), Group Development and New Business Director
Caroline Stockmann (CS), Non-Executive Director Designate
Shena Winning (SW), Non-Executive Director

In Attendance: Abi Kee (AK), Board Observer
Tom Robinson (TR), Executive Director Assets and Sustainability
Duncan Short (DS), Group Resources Director
Tamara Breach (TB), Assistant Company Secretary (minutes)

Apologies: Duncan Brown (DB), Chief Finance Officer and Company Secretary

The meeting was confirmed as quorate and opened at 2.32pm

DECISIONS TAKEN BY THE VIVID BOARD

- VB 017/25** **Minutes of the meeting held on 30 January 2025**
The minutes of the meeting held on 30 January 2025 were agreed and approved.
- VB 023/25** **VIVID Plus operational plan**
The board noted the contents of the VIVID Plus operational report and approved the revised plan.
- VB 026/25** **Health and safety policy**
The board approved the amendments to the health and safety policy.