



**Minutes of the VIVID Board held at 4.00pm on Thursday 3 April 2025 on Teams**

**Present:** Charles Alexander (CA), Group Board Chair  
Andrew Binnie (AB), Non-Executive Director  
Jo Moran (JM), Non-Executive Director  
Mark Perry (MP), Chief Executive  
Caroline Stockmann (CS), Non-Executive Director Designate  
Shena Winning (SW), Non-Executive Director

**In Attendance:** Abi Kee (AK), Board Observer

**Apologies:** Sandeep Agarwal (SA), Non-Executive Director  
Duncan Brown (DB), Chief Financial Officer  
Margaret Dodwell (MD), Chief Operating Officer  
Naleena Gururani (NG), Non-Executive Director  
Anne-Marie Mountifield (A-MM), Non-Executive Director  
Ian Playford (IP), Non-Executive Director  
Tristan Samuels (TS), Group Development & New Business Director

**DECISIONS TAKEN BY THE VIVID BOARD**

**VB 029/25**    **AHGS issuance update**  
**The board agreed for the delegation to be increased to 5.65% and approved the CEO to execute the documents.**