



**Minutes of the VIVID Board held at 2:45pm on Thursday 26 June 2025 at Bankside Hotel, 2 Blackfrairs Road, Upper Grounds, London, SE1 9JU**

**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  
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:** David Ball (DB), Interim Chief Financial Officer  
Abi Kee (TK), Board Observer  
Tom Robinson (TR), Executive Director Assets and Sustainability  
Duncan Short (DS), Group Resources Director  
Sadia Tasnim (ST), Company Secretarial Assistant (minutes)

**Apologies:** Naleena Gururani (NG), Non-Executive Director

**The meeting was confirmed as quorate and opened at 2:45pm**

**DECISIONS TAKEN BY THE VIVID BOARD**

- VB 033/25** Minutes of the meetings held on 27 March 2025, 3 April 2025 & 15 May 2025  
The minutes of the meetings held on 27 March 2025, 3 April 2025 and 15 May 2025 were agreed and approved.
- VB 038/25** Annual Corporate Plan  
The board approved the updates to the corporate plan.
- VB 043/25** Policy Framework  
The board approved the changes to the policy framework.
- VB 044/25** Standing orders and financial regulations  
The board approved the changes to the standing orders and financial regulations
- VB 045/25** New Bargate loan tranche  
The board approved the conditions of the loan from VIVID Plus to Bargate Homes in the sum of £5.625m
- VB 046/25** Green Lane, Chertsey  
The Board approved:
- VIVID entering into a land sale agreement for the Land at Green Lane, Chertsey with Taylor Wimpey South Thames for a purchase price of £16,000,000
  - VIVID entering into a JCT fixed price contract with Chartway Group Limited for the delivery of 149 homes at Green Lane, Chertsey for £37,725,000



**VB 047/25    Annual Review**

**The Board approved the annual report and accounts.**

**VB 053/25    AGM Notice**

**The board approved the resolutions proposed in the AGM notice.**