



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 (AMM), 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 Shena Winning (SW), Non-Executive Director
In Attendance:	David Ball (DB), Interim Chief Financial Officer Caroline Stockmann (CS), Non-Executive Director Designate Abi Kee (AK), 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

DECISIONS TAKEN BY THE VIVID BOARD

VB 033/25	<u>Minutes of the meetings held on 27 March 2025, 3 April 2025 & 15 May 2025</u> The minutes of the meetings held on 27 March 2025, 3 April 2025 and 15 May 2025 were agreed and approved.
VB 038/25	<u>Annual Corporate Plan</u> The board approved the updates to the corporate plan.
VB 043/25	<u>Policy Framework</u> The board approved the changes to the policy framework.
VB 044/25	<u>Standing orders and financial regulations</u> The board approved the changes to the standing orders and financial regulations
VB 045/25	<u>New Bargate loan tranche</u> The board approved the conditions of the loan from VIVID Plus to Bargate Homes



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**
- **VIVID entering into a JCT fixed price contract with Chartway Group Limited for the delivery of 149 homes at Green Lane, Chertsey**

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.

