Minutes of the VIVID Board held on Thursday 17 July 2025 at Peninsular House, Wharf Road, Portsmouth, PO2 8HB

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 Caroline Stockmann (CS), Non-Executive Director (via Teams)
In Attendance:	David Ball (DB), Interim Chief Financial Officer Tamara Breach (TB), Assistant Company Secretary (minutes)
Apologies:	Abi Kee (TK), Board Observer Ian Playford (IP), Non-Executive Director Tom Robinson (TR), Executive Director Assets and Sustainability Duncan Short (DS), Group Resources Director Tristan Samuels (TS), Group Development and New Business Director

DECISIONS TAKEN BY THE VIVID BOARD

VB 057/25	**Minutes of the meeting held on 26 June 2025** **The minutes of the meeting held on 26 June 2025 were agreed and approved**
VB 061/25	**Value for money strategy** **The board approved the updates to the value for money strategy**
VB 063/25	**Appointments to committees and subsidiary boards** **The board approved the amendments to membership for the committees and subsidiary boards**