

**DECISIONS TAKEN BY THE VIVID BOARD**

**VB 004/26 Minutes of the meeting held on 27 November 2025**

The minutes of the meeting held on 27 November 2025 were agreed and approved subject to minor amendment.

**VB 008/26 Powers of Attorneys renewals**

The board approved the proposed extension to our granted powers of attorneys

**VB 009/26 2026/27 Budget**

The board approved the 2026/27 budget

**VB 010/26 Business Plan**

The board approved the business plan