

## **DECISIONS TAKEN BY THE VIVID BOARD**

### **VB 016/26 Minutes of the meeting held on 29 January 2026**

The minutes of the meeting held on 29 January 2026 were agreed and approved subject to minor amendment.

### **VB 017/26 Written ratification**

The board formally ratified the approvals granted for changes in directorship and the new storage unit lease.

### **VB 021/26 SP3 grant bid**

The board approved the submission of the strategic partnership bids to Homes England.

### **VB 022/26 VIVID Plus operational plan**

The board approved the VIVID Plus operational plan.

### **VB 023/26 Risk appetite refresh**

The board endorsed the approach and approved the statements subject to a review of the language.

### **VB 024/26 Corporate plan annual review**

The board approved the corporate plan projects and measures/targets for 2026/27.

### **VB 026/26 Standing orders and financial regulations**

The board approved the standing orders and financial regulations.

### **VB 027/26 Health and safety policy**

The board approved the refreshed health and safety policy.

### **VB 028/26 Any other business**

The board approved the appointment of David Ball, CFO, as a member of the board.