



Decisions taken by the VIVID Board held at 4.00pm on Thursday 21 July 2022 held in the Board Room, VIVID Offices, Peninsular House, Wharf Road, Portsmouth PO2 8HB

Present: Sandeep Agarwal (SA)
Charles Alexander (CA) (Chair)
Duncan Brown (DB) (Company Secretary)
Liam Coleman (LC) (via Teams)
Jonathan Cowie (JC)
Mark Perry (MP)
Mike Shepherd (MJS)
Lynda Shillaw (LS)
Jean-Marc Vandevivere (J-MV)
Shena Winning (SW)

In attendance: Abigail Eales, (AE) Head of Governance (Minutes)
Sarah Philips (SP), Head of Strategic Affairs [item VB058/22]

Apologies Naleena Gururani (NG)
Duncan Short (DS), Group Resources Director

DECISIONS TAKEN BY THE VIVID BOARD

VB 050/22 Appointment of the Chair
The Board agreed the appointment of CA as Chair of the Group Board

VB 052/22 Register of interest and declarations of Interest
The Board noted the register of interests.

VB 053/22 Appointment of a Non-Executive Director
The Board agreed the appointment of Anne-Marie Mountifield to the VIVID Group board as Non-Executive Director and as Chair of VIVID Plus Board, to take effect from 21st July 2022 (subject to agreement from her own Board).

[Post meeting note- the approval was received on 22nd July meaning the appointment would take effect from this date]

VB 054/22 Appointment of the Senior Independent Director, subsidiary and committees and other appointments
The Board agreed the appointments as follows:

- Lynda Shillaw as Senior Independent Director
- Anne-Marie Mountifield as Chair of VIVID Plus
- Sandeep Agarwal as Chair of Treasury Committee
- Liam Coleman as Chair of Customer Service Committee
- Naleena Gururani as Chair of Remuneration and Nominations Committee
- Naleena Gururani to be appointed to the Customer Service Committee
- Jean-Marc Vandevivere to be appointed to the Audit and Risk Committee
- Anne-Marie Mountifield to be appointed to the Remuneration and Nominations Committee

- VB 055/22 Minutes of the previous meeting held on Thursday 23 June 2022**
The minutes of the meeting held on 23 June 2022 were agreed as a true record of the meeting and would be signed by the Chair.
- VB 057/22 Voice of the Customer**
The Board:
- Agreed a quarterly report on the Voice of the Customer should come to the Board.
 - Agreed a revised programme of Board engagement, including opportunities for neighbourhoods/estates/service visits, viewing of Live Events, attending VIVID Impact and for the CSC Chair and Group Chair to attend the Annual Residents Day (or equivalent if held).
 - Agreed the revised Terms of Reference for the Customer Service Committee, as recommended by the Customer Service Committee
 - Delegated authority to the Company Secretary to make amendments to job titles within the Standing Orders, as presented to the May RNC
- VB 058/22 Corporate Planning**
The Board:
- Approved the recommended process and timetable
 - Agreed the agenda for the Board Strategy Day
- VB 059/22 Minutes of subsidiary board and committee meetings**
The minutes of the subsidiary boards and committees were noted.