



**Minutes of the VIVID Board held at 3pm on Thursday 2 May 2024 at Marlin Waterloo, 111 Westminster Bridge, Waterloo, SE1 7HR**

**Present:**

Sandeep Agarwal (SA)  
Charles Alexander (CA) Group Board Chair  
Duncan Brown (DB) Chief Finance Officer and Company Secretary  
Margaret Dodwell (MD) Chief Operating Officer  
Naleena Gururani (NG)  
Anne-Marie Mountifield (A-MM)  
Jo Moran (JM)  
Mark Perry (MP) Chief Executive  
Jean-Marc Vandevivere (JMV)  
Shena Winning (SW)

**In Attendance:**

Tom Robinson (TR) Executive Director Assets and Sustainability  
Duncan Short (DS) Group Resources Director  
Tamara Breach (TB) Assistant Company Secretary (Minutes)

**Apologies:**

Liam Coleman (LC)  
Tristan Samuels (TS) Group Development and New Business Director

**The meeting was confirmed as quorate and opened at 3.02pm**

**DECISIONS TAKEN BY THE VIVID BOARD**

**VB 030/24**

**Minutes of the meeting held on 21 March 2024**

The minutes of the meeting held on 21 March 2024 were agreed as an accurate record.

**VB 034/24**

**Business plan**

After an in-depth discussion the board approved this plan for regulatory submission.

**VB 035/24**

**Annual treasury report**

The board noted the report and that the treasury committee and board will decide the bond issue.

**VB 036/24**

**Board Membership and Shareholding Policy**

The board approved the policy.