



Minutes of the VIVID Board held at 16.55 on Thursday 17 October 2024 at Marriott County Hall, London

Present: Charles Alexander (CA), Group Board Chair
Sandeep Agarwal (SA), Non-Executive Director via Teams
Naleena Gururani (NG), Non-Executive Director
Jo Moran (JM), Non-Executive Director
Shena Winning (SW), Non-Executive Director
Duncan Brown (DB), Chief Finance Officer and Company Secretary
Mark Perry (MP), Chief Executive
Ian Playford (IP), Non-Executive Director
Tristan Samuels (TS), Group Development and New Business Director
Margaret Dodwell (MD), Chief Operating Officer

In Attendance: Tom Robinson (TR), Executive Director Assets and Sustainability
Duncan Short (DS), Group Resources Director
Tamara Breach (TB), Assistant Company Secretary (minutes)

Apologies: Anne-Marie Mountfield (A-MM), Non-Executive Director

The meeting was confirmed as quorate and opened at 16.55

DECISIONS TAKEN BY THE VIVID BOARD

VB 081/24 **The board approved and ratified the following appointments for Andrew Binnie, Caroline Stockmann and Abi Kee from 1 November 2024.**

Full minutes of the meeting:

VB 080/24 **Welcome and apologies**

The chair welcomed the meeting and noted apologies from AMM.

CA advised this meeting had been called to ratify the new appointments to the boards and committees.

VB 081/24 **New appointments to boards and committees**

At the July Board it was agreed to recruit a new NED to replace Liam Coleman, and a NED designate to be ready to take on Shena Winning's role when she retires in July 2025.

During the recent successful recruitment process a further candidate was identified to be a co-opted member to the treasury committee and board observer.

The board approved and ratified the following appointments from 1 November 2024:

- Andrew Binnie as Non-Executive Director and member of the Treasury Committee.
- Caroline Stockmann as NED Designate and Designate Chair of Audit and Risk Committee.
- Abi Kee as Co-opted member of the Treasury Committee and Board Observer.

Date of next meeting

28 November 2024 – Portsmouth

The meeting finished at 17:10

Signed by Chair:

Date: