



**Minutes of the VIVID Board held at 3pm on Thursday 30 January 2025 at Peninsular House, Wharf Road, Portsmouth, PO2 8HB**

<b>Present:</b>	Charles Alexander (CA), Group Board Chair Sandeep Agarwal (SA), Non-Executive Director Andrew Binnie (AB), Non-Executive Director Duncan Brown (DB), Chief Finance Officer and Company Secretary Margaret Dodwell (MD), Chief Operating Officer Naleena Gururani (NG), Non-Executive Director Jo Moran (JM), Non-Executive Director Anne-Marie Mountifield (A-MM), Non-Executive Director (via Teams) Mark Perry (MP), Chief Executive Ian Playford (IP), Non-Executive Director Tristan Samuels (TS), Group Development and New Business Director Caroline Stockmann (CS), Non-Executive Director Designate (via Teams) Shena Winning (SW), Non-Executive Director
<b>In Attendance:</b>	Abi Kee (TK), Board Observer Tom Robinson (TR), Executive Director Assets and Sustainability Duncan Short (DS), Group Resources Director Tamara Breach (TB), Assistant Company Secretary (minutes)
<b>Apologies:</b>	None

**The meeting was confirmed as quorate and opened at 3.03pm**

**DECISIONS TAKEN BY THE VIVID BOARD**

<b>VB 003/25</b>	<b><u>Minutes of the meeting held on 28 November 2024</u></b> The minutes of the meeting held on 28 November 2024 were agreed and approved.
<b>VB 006/25</b>	<b><u>Strategic issues report</u></b> The board noted the contents of the strategic issues report and acknowledged a briefing session for the board will be arranged late February to discuss Victory Quay.
<b>VB 007/25</b>	<b><u>Budget</u></b> The board approved the budget for 2025/26.
<b>VB 008/25</b>	<b><u>Business Plan</u></b> The board noted the contents of the report and approved the business plan.
<b>VB 010/25</b>	<b><u>Capital proposal – Corks Farm, Marchwood</u></b> The board approved the request to increase the build contract sum with Hampshire Homes Ltd from £26,816,000 to £29,069,604.
<b>VB 011/25</b>	<b><u>VIVID Plus &amp; CSC Recruitment</u></b> The board approved the recruitment of an independent board member for VIVID Plus with the successful appointee recommended for board approval and the recruitment of 3 additional customers to the CSC.
<b>VB 012/25</b>	<b><u>Power of attorney renewals</u></b> The board approved the extension of the power of attorneys with the outlined solicitors for a further year to 31 March 2026.
<b>VB 014/25</b>	<b><u>Date of next meeting</u></b> The board agreed an extraordinary board meeting will be held late February to discuss Victory Quay.