



PRINTED DECISIONS

The following represents the recommendations and decisions and/or outcomes made by the VZSW Board on 12th March 2024

Item 5 – Minutes of Previous Meeting	
The minutes of the previous Board meeting held on 14 th December 2023 were agreed to be true and accurate.	
Item 6 Finance Update	
Recommendation	Outcome
The Board be made aware of the financial position as of 31st January 2024.	The Board were assured of the recommendation as presented and laid out.
Item 8 – VZSW Performance	
Recommendation	Outcome
That Board members acknowledge the progress made thus far.	The Board were assured on progress.
Item 9 – Comms and Engagement	
Recommendation	Outcome
That Board members acknowledge the progress made thus far.	The Board were assured on progress.
Item 10 – VZSW Partnership Report	
Recommendations	Outcome
The Board acknowledged the progress made thus far and provide advice and guidance on any areas for which they are not assured.	The Board were assured on progress.
Item 11 – Younger Driver Parent Portal	
Recommendation	Decision
The Board approve £20,00 funding to engage a marketing company to undertake an initial investigation and analysis.	The Board approved the recommendation as laid out.

Item 12 – RCRO Engagement Van	
Recommendation	Decision
That the Board approves £41,000 to fund purchase of a Ford Transit Custom Sport, to include budget to wrap vehicle and also £15,000 as a reserve for potential modification/conversion costs and development of GCM video series.	The Board approved the recommendation as laid out.

All other items were brought to the meeting for information purposes and assurance of progress.