



Ansa Environmental Services Ltd
Board Meeting Agenda
31st January 2023 at 2.00 pm,
Via Teams Meeting

Item No.	Time	Item Detail	Lead
1	2.00	Welcome from the Chairman & Apologies	Chair
2	2.05	Declaration of conflicts of interest	Chair
3	2.10	Minutes of last Meeting and Matters Arising	Chair
4	2.20	Operational Update - Verbal	JT
5	2.30	HR Policy <ul style="list-style-type: none">• Anti- Fraud and Corruption Policy	MH
6	2.40	Employee Rep matters – Verbal	ER
7	2.50	Any Other Business	All
Part 2 Items – Redacted due to commercial sensitivity			
8	3.00	Minutes of previous Part Two Meeting Matters Arising	Chair
9	3.05	Finance Update. <ul style="list-style-type: none">• Q3 Company Performance Report• Journal analysis• Appendix A Q3 Monitoring Report• Appendix B Debt Report	TB only available between 3.00-4.00pm
10	3.35	Update on the Award of the Dry Mixed Recyclate (DMR) procurement - Verbal	KM
11	3.45	Update on the CEC MTFs/Management Fee Proposals - Verbal	KM

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