



Ansa Environmental Services Ltd
Board Meeting Agenda
16th February 2023 at 2.00 pm,

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	Q3 Directors' Strategic Report – Part 1	JT/KM/MH
5	3.00	Staff Survey Results for 2022	MH
6	3.15	Employee Rep matters – Verbal	E.Rep
7	3.25	Any Other Business	All
Part 2 Items – Redacted due to commercial sensitivity			
8	3.30	8.1 Minutes of previous Part Two Meeting 8.2 Matters Arising	Chair
9	3.40	Q3 Directors' Strategic Report – Part 2 (Finance already covered at board on 31/1/23)	TB/JT
10	3.50	Update on Procurement Matters	KM
11	4.00	Shareholder Working Group – update on recent meeting	KM
12	4.10	MTFS Feedback	KM

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