



**Ansa Environmental Services Ltd
Board Meeting Agenda
12 December 2022 at 10.00 am,
Via Teams Meeting**

Item No.	Time	Item Detail	Lead
1	10.00	Welcome from the Chairman & Apologies	Chair
2	10.05	Declaration of conflicts of interest	Chair
3	10.10	a) Minutes of last Meeting and Matters Arising b) Ratification of Audit Committee Resolution	Chair
4	10.20	Operational Update & Christmas Operations - Verbal	JT
5	10.30	Employee Rep matters - Verbal	RG
6	10.40	Any Other Business	All
Part 2 Items – Redacted due to commercial sensitivity			
7	10.50	Minutes of previous Part Two Meeting Matters Arising	Chair
8	10.55	Finance Update. • Early Q3 position shared with CEC - Verbal	TB
9	11.10	AES Expansion Opportunity - Verbal	KM
10	11.25	Feedback from Employee Briefings - Verbal	KM
11	11.40	CEC MTFS/Management Fee Proposals 2023/24 & 2024/25 - Verbal	KM
12	11.50	Tender Opportunity – Stoke City Council Play Areas	KM