

AES LTD BOARD MEETING

Wednesday 19th January at 11.00, via Microsoft Teams

Item No.	Time	Item Detail	Officer
1	11.00	Welcome	Chair
2	11.05	Declaration of Conflicts of Interest	ALL
3	11.10	Minutes of Previous Meeting and Matters Arising	Chair
4	11.20	Financial Update (to include an In-Year Position Update and an overview of the draft 2022/23 Management Fee)	TB
5	11.40	Waste and Resource Strategy Update	JT
6	11.50	Operational Update	JT
7	12.15	HVO Fuel	JT
8	12.30	HR Policies Review - Redundancy & Pensions Discretions	MH
9	12.50	Local Government Sector Union Ballot	MH
10	13.00	Any Other Business	ALL

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