

AES LTD BOARD MEETING

Tuesday 30th January 2024, 14.30, via Microsoft Teams

Item No.	Time	Item Detail	Officer
Agenda			
1	15.15	Minutes of Previous Meeting and Matters Arising	ALL
2	15.20	Q3 Directors Report (to include Operational and Simpler Recycling Update)	JT
3	15.40	Performance Improvement Policy	MH
4	15.50	Charitable Giving Policy	MH
5	16.00	Any Other Business	ALL