

## AES LTD BOARD MEETING

Monday 28<sup>th</sup> February at 14.00, via Microsoft Teams

<b>Item No.</b>	<b>Time</b>	<b>Item Detail</b>	<b>Officer</b>
1	14.00	Welcome	Chair
2	14.05	Declaration of Conflicts of Interest	ALL
3	14.10	Minutes of Previous Meeting and Matters Arising	Chair
4	14.20	Q3 Report 21/22	JT
5	15.00	Contracts Update	JT/KM
6	15.20	AES Governance Framework	KM
7	15.40	HR Disciplinary Policy Review	MH
8	16.00	Any Other Business	ALL

OFFICIAL