

AES LTD BOARD MEETING

Tuesday 28th February 2023, 2pm, via Microsoft Teams

Item No.	Time	Item Detail	Officer
1	14.00	Welcome	CHAIR
2	14.05	Declaration of Conflicts of Interest	ALL
3	14.10	Minutes of Previous Meeting and Matters Arising	ALL
4	14.15	Q3 Strategic Report	JT
5	14.40	Operational Update (Verbal)	JT
6	14.45	Waste and Strategy Update (Verbal)	JT
7	14.55	Any Other Business	ALL

OFFICIAL