

AES LTD BOARD MEETING

Wednesday 30th March at 14.00, via Microsoft Teams

Item No.	Time	Item Detail	Officer
1	14.00	Welcome	Chair
2	14.05	Declaration of Conflict of Interest	ALL
3	14.10	Minutes of Previous Meeting and Matters Arising	Chair
4	14.20	Financial Update	TB
5	14.40	Operational Update	JT
6	14.50	Waste and Resource Strategy Update	JT
7	15.00	Collective Presentation	JBL
8	16.00	Any Other Business	ALL

OFFICIAL