

AES LTD BOARD MEETING

Friday 24th March 2023, 10am, via Microsoft Teams

Item No.	Time	Item Detail	Officer
1	10.00	Welcome	CHAIR
2	10.05	Declaration of Conflicts of Interest	ALL
3	10.10	Minutes of Previous Meeting and Matters Arising	ALL
4	10.15	Operational Update (Verbal)	JT
5	10.30	Waste and Strategy Update (Verbal)	JT
6	10.40	Any Other Business	ALL

OFFICIAL