

**AES LTD BOARD MEETING**

**Thursday 27<sup>th</sup> April 2023, 10am, via Microsoft Teams**

<b>Item No.</b>	<b>Time</b>	<b>Item Detail</b>	<b>Officer</b>
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
<b>Part 2 Confidential items redacted due to commercial sensitivity</b>			
1	10.45	Out-Turn Position/Management Fee Update	TB
2	11.05	Any Other Business	ALL

OFFICIAL