

## AES LTD BOARD MEETING

Wednesday 29<sup>th</sup> June 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       | Q4 Strategic Report (to include Financial Update) | TB/JT          |
| 5   | 14.50       | 2022/23 Emerging Issues                           | TB             |
| 6   | 15.00       | Waste and Resource Strategy Update (Verbal)       | JT             |
| 7   | 15.10       | HR Paper on Pay and Allowances                    | MH             |
| 8   | 15.25       | Any Other Business                                | ALL            |
| <b>Part 2 – Confidential items redacted due to commercial sensitivity</b> |             |   |                |
| 9   | 15.30       | Direct Contract Arrangements                      | JT             |

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