

AES LTD BOARD MEETING

Friday 22nd July at 10.00, 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	Chair
4	10.40	Operational Update (Verbal)	JT
5	10.50	Waste and Resource Strategy Update (Verbal)	JT
6	11.00	Any Other Business	ALL