

AES LTD BOARD MEETING

Wednesday 21st September at 1.00, via Microsoft Teams

Item No.	Time	Item Detail	Officer
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	Q1 Quarterly Strategic Report	JT/TB
5	14.45	Operational Update (Verbal)	JT
6	14.55	Waste and Resource Strategy Update (Verbal)	JT
7	15.10	Any Other Business	ALL

OFFICIAL