

AES LTD BOARD MEETING
Monday 27th October 2021 at 14.00, via Microsoft Teams

Item No.	Time	Item Detail	Officer
1	14.00	Welcome	Chair
2	14.05	Declaration of Conflict of Interest	ALL
3	14.10	Minutes of Previous Meeting and Matters Arising	Chair
4	14.20	Mid-Year Report	JT/TB
5	15.00	Proposed Novation of UPM Contract	JT
6	15.20	Going Concern Statement	JT
7	15.30	Profit and Performance Related pay	MH
8	15.40	Waste and Resource Strategy Update	JT
9	15.50	Operational Update	JT
10	16.00	Any Other Business	ALL