

## **AES LTD BOARD MEETING**

**Thursday 24<sup>th</sup> November 2022, 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	Chair
4	10.15	Audit Findings Report w/M Lowe & N Muthukumar	ML/NM
5	10.40	HP Scrutiny Feedback (Verbal)	JT
6	10.55	Operational Update (Verbal)	JT
7	11.05	Waste and Strategy Update (Verbal)	JT
8	11.15	Any Other Business	ALL

OFFICIAL