

AES LTD BOARD MEETING
Friday 3rd December 2021 at 10.00, via Microsoft Teams

Item No.	Time	Item Detail	Officer
1	10.00	Welcome	Chair
2	10.05	Declaration of Conflict of Interest	ALL
3	10.10	Minutes of Previous Meeting and Matters Arising	Chair
4	10.20	Auditors Findings Report and approval of Financial Accounts 2020/21	ML/NM
5	10.45	Financial Update	TB
6	11.00	Waste and Resource Strategy Update	JT
7	11.10	Operational Update	JT
8	11.20	Any Other Business	ALL