

AES LTD BOARD MEETING

Monday 19th December, 10am, 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	10.15	Operational Update (Verbal) <ul style="list-style-type: none">• General Update	MS
5	10.30	Waste and Strategy Update (Verbal) <ul style="list-style-type: none">• DEFRA Letter	MS
6	10.45	Any Other Business	ALL