

**AES LTD BOARD MEETING**

**Wednesday 24<sup>th</sup> May 2023, 2pm, via Microsoft Teams**

<b>Item No.</b>	<b>Time</b>	<b>Item Detail</b>	<b>Officer</b>
1	14.00	Welcome	CHAIR
2	14.05	Declaration of Conflicts of Interest	ALL
3	14.10	Minutes of Previous Meeting and Matters Arising	ALL
4	14.15	AES Audit Plan w/ Nivi Muthukumar	NM
5	14.35	Q4 Strategic Report (incl. Operational Update)	JT
6	15.00	Waste and Strategy Update (Verbal)	JT
7	15.15	Any Other Business	ALL