

**Ansa Environmental Services Ltd
Board Meeting Agenda
24 January 2024 at 10.00**

Item No	Time	Commercially Sensitive	Lead
01	10.00	Welcome from the Chairman, Apologies and Declarations of Conflict of Interest.	Chair
02	10.05	Minutes of last Commercially Sensitive Meeting and Matters Arising.	Chair
03	10.15	Finance <ul style="list-style-type: none"> • Q3 Report Directors Report • Journals over £50k 	TB/HG
04	10.45	Revised Shareholder Agreement	KM
05	10.55	Update on the MRF Procurement	KM
06	11.05	CLT 20 December 2023 Q3 update (Verbal)	KM
07	11.15	Approvals through CLT & FSC – Ansa Commercial Opportunity and Business Planning (verbal)	KM
08	11.25	Update on Councils MTFS 2024 Onwards. (Verbal)	KM
09	11.35	Any Other Business	ALL

Item No	Time	Non-Commercially Sensitive	Lead
09	11.45	Minutes of last Meeting and Matters Arising	Chair
10	11.55	Operational Update to include ‘Simpler Recycling – formerly RAWS. (Verbal)	JT
11	12.10	HR Policies <ul style="list-style-type: none"> • Charitable Giving • Performance Improvement 	MH/LO
12	12.20	Any Other Business	All