

**Ansa Environmental Services Ltd
Board Meeting Agenda
11 October 2022, 2pm, Meeting Room 2, Environmental Hub & Teams**

Item No.	Time	Item Detail	Lead
1	14.00	Welcome from the Chairman & Apologies	Chair
2	14.05	Declaration of conflicts of interest	Chair
3	14.10	Minutes of last Meeting and Matters Arising	Chair
4	14.20	Introduction to Ansa Transport	ST/MH & IM
5	14.40	Ansa Governance Framework – updated version	KM
6	14.55	Directors’ Strategic Report Q2 2022/23	JT
7	15.25	Employee Rep matters	RG
8	15.40	Forward View – Work Programme	KM
9	15.55	Any Other Business – Verbal update	ALL
Part 2 Items – Redacted due to commercial sensitivity			
10	16.00	Minutes of previous Part Two Meeting Matters Arising	Chair
11	16.10	Financial <ul style="list-style-type: none"> • Financial Performance • Going Concern – Auditors’ queries - Verbal update • Lease Options - Latest Buyout prices for VN14 vehicles -Verbal Update 	TB/KM

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