



**Ansa Environmental Services Ltd
Board Meeting Agenda
Thursday, 20th January 2022 at 2pm
Microsoft Teams**

Item No.	Time	Item Detail	Lead
1	14.00	Welcome from the Chairman and 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	Verbal Update regarding UPM Contract Novation	KM
5	14.30	Verbal Update regarding Health and Safety Related Incident	KM
6	14.45	Ratification of Audit Committee actions 2021	MHu/KM
7	14.50	Feedback from Shareholder Working Group	KM
8	15.05	Directors Strategic Report Q3 to 31/12/2021 <ul style="list-style-type: none">- Operational Performance- Risk Management- KPIs including Transport Matrices- Health and Safety- Financial Performance	KM, JT, TB, MH
9	15.50	Journals over £50K for Q3	TB
10	15.55	Any Other Business	ALL

Next Board Meeting to be held on 14th February 2022 at 10am – Environmental Hub and Microsoft Teams

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