

**Ansa Environmental Services Ltd
Board Meeting Agenda
26 March 2024 at 14.00**

Item No	Allocated Time	Time	Commercially Sensitive	Lead
01		14.00	Welcome from the Chairman, Apologies and Declarations of Conflict of Interest.	Chair
02	05	14.05	Minutes of last Commercially Sensitive Meeting and Matters Arising.	Chair
03	20	14.10	Transport Managers Presentation	DB
04	20	14.30	Commercial Opportunity – Guinness Trust	MS/KM
05	10	14.50	Queens Park Café Concession – (Verbal)	MS/KM
06	10	15.00	Finance update – (Verbal)	TB/HG
07	10	15.10	Health & Safety – OCR Compliance Letter	RH
08	10	15.20	Update on FSC meeting 22nd March - (Verbal)	KM
09	05	15.30	Any Other Business	ALL

Item No	Allocated Time	Time	Non-Commercially Sensitive	Lead
10	05	15.45	Minutes of last Meeting and Matters Arising	Chair
11	15	15.50	Operational Report (Verbal)	KM
12	20	16.05	HR Policies <ul style="list-style-type: none"> a) Recruitment policy and procedure b) Violence and Aggression Policy and Procedure 	LO
13	05	16.25	Any Other Business – (Verbal) <ul style="list-style-type: none"> • Charitable Giving Policy - Sponsorship of Middlewich Junior Cricket Club 2024 • Transfer of Shares from CERF to CEC 	KM/All