

**Ansa Environmental Services Ltd  
Board Meeting Agenda  
13 February 2024 at 14.00**

<b>Item No</b>	<b>Time</b>	<b>Commercially Sensitive</b>	<b>Lead</b>
01	14.00	Welcome from the Chairman, Apologies and Declarations of Conflict of Interest.	Chair
02	14.05	Minutes of last Commercially Sensitive Meeting and Matters Arising.	Chair
03	14.30	<p>Q3 Directors Strategic Report. Full report presented in the commercially sensitive with the non-sensitive to be separated out and published with the public realm agenda</p> <ul style="list-style-type: none"> <li>• Company Performance <ul style="list-style-type: none"> <li>○ SHEQ</li> <li>○ Fleet Management</li> <li>○ Trees, Parks and Play areas.</li> <li>○ Ansa Transport</li> <li>○ People</li> <li>○ Community Engagement</li> <li>○ Finance</li> <li>○ KPIs</li> </ul> </li> <li>• Risk Management</li> <li>• Assurance</li> <li>• Contracts and Procurement</li> <li>• JV Update</li> <li>• Business Plan Update</li> <li>• Simpler Recycling</li> </ul>	
04	15.50	Any Other Business	ALL

<b>Item No</b>	<b>Time</b>	<b>Non-Commercially Sensitive</b>	<b>Lead</b>
05	16.00	Minutes of last Meeting and Matters Arising	Chair
06		Q3 Directors Strategic Report – All covered above in Commercially Sensitive	JT
07	16.05	<p>HR Policies</p> <ul style="list-style-type: none"> <li>• Drug and Alcohol Testing Policy and Procedure</li> <li>• Grievance Policy</li> </ul>	MH/LO
08	16.25	Any Other Business	All