



**Ansa Environmental Services Ltd
Board Meeting Agenda
Thursday 17th February 2022 at 10am
Microsoft Teams**

Item No.	Time	Item Detail	Lead
1	10.00	Welcome from the Chairman and Apologies	Chair
2	10.05	Declaration of conflicts of interest	Chair
3	10.10	Minutes of last Meeting and Matters Arising	Chair
4	10.20	Results of Hydrolysed Vegetable Oil (HVO) fuel trial at Alliance Environmental Services	JT
5	10.35	Review of HR Policies Disciplinary Policy and Procedures V2	KM
6	10.45	Sponsorship Requests <ul style="list-style-type: none">• Middlewich Junior Cricket Club• Queens Jubilee Event Queens Park Crewe	KM
7	11.05	Verbal Updates <ul style="list-style-type: none">• Operational Performance• UPM Contract Novation• Health and Safety Events	KM & JT
8	11.20	Future Publication of Board Minutes – Options	KM
9	11.35	Buy-back of holidays (amendment to paper first discussed in March 2021)	KM
10	11.55	Any other Business	ALL

Next Board Meeting to be held on 17 March 2022 at 2pm – Environmental Hub & Teams

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