

**Ansa Environmental Services Ltd**  
**Board Meeting Agenda**  
**16<sup>th</sup> March 2023 at 11.00 am,**

<b>Item No.</b>	<b>Time</b>	<b>Item Detail</b>	<b>Lead</b>
<b>1</b>	11.00	Welcome from the Chairman & Apologies	<b>Chair</b>
<b>2</b>	11.05	Declaration of conflicts of interest	<b>Chair</b>
<b>3</b>	11.10	Minutes of last Meeting and Matters Arising	<b>Chair</b>
<b>4</b>	11.20	Future Waste Reduction - Presentation by Lisa Collas	<b>LC</b>
<b>5</b>	11.30	Operational Update - Verbal	<b>JT</b>
<b>6</b>	11.40	Sponsorship – Middlewich Jnr Cricket Club	<b>MH</b>
<b>7</b>	11.50	Employee Rep matters – Verbal	<b>ER</b>
<b>8</b>	12.00	Any Other Business	<b>All</b>
<b>Part 2 Items – Redacted due to commercial sensitivity</b>			
<b>9</b>	12.05	Minutes of previous Part Two Meeting  Matters Arising	<b>Chair</b>
<b>10</b>	12.10	Finance Update. <ul style="list-style-type: none"> <li>• Ansa Management Fee Paper.</li> <li>• Ansa Reserves Forecast</li> <li>• Bad Debt Review</li> </ul>	<b>TB</b>
<b>11</b>	12.30	Update on Procurement Matters	<b>KM</b>
<b>12</b>	12.45	Update on Finance Sub-Committee – 8 March	<b>KM</b>
<b>13</b>	<b>12.55</b>	<b>WRAP presentation from APSE event</b>	<b>KM</b>