



**Ansa Environmental Services Ltd
Board Meeting Agenda
Thursday 17th March 2022 2pm
Microsoft Teams and Environmental Hub**

Item No.	Time	Item Detail	Lead
1	2.00	Welcome from the Chairman and Apologies	Chair
2	2.05	Declaration of conflicts of interest	Chair
3	2.10	Minutes of last Meeting and Matters Arising	Chair
4	2.20	HR updates a. Middlewich Rose Fete and Children's Festival b. 2022 Sponsorship Packages c. Middlewich Heritage Request d. Macclesfield's Mayoral Charity e. Ukrainian DEC Support	MH
5	2.40	Finance Updates – verbal update <ul style="list-style-type: none">• Latest forecast• Management Fee• Recycling impacts	TB
6	3.05	TSS transfer to Ansa	KM
7	3.25	Operational Update - Verbal update	JT
8	3.20	Employee Rep	MH
9	3.55	Any other Business	ALL

Next Board Meeting to be held on Tuesday 19th April 2022 at 2pm – Environmental Hub & Teams

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