



**Ansa Environmental Services Ltd
Board Meeting Agenda
Tuesday, 19th April 2022 at 1pm
Environmental Hub MR2 and Microsoft Teams**

Item No.	Time	Item Detail	Lead
1	1.00	Welcome from the Chairman and Apologies	Chair
2	1.05	Declaration of conflicts of interest	Chair
3	1.10	Minutes of last Meeting and Matters Arising	Chair
4	1.30	Operational Update Verbal	JT
5	1.50	Finance update – verbal	TB
6	2.05	Employee Rep matters	RG
7	2.20	Any other Business	All