



**Ansa Environmental Services Ltd  
Board Meeting Agenda  
27<sup>th</sup> April 2023 at 14.00**

<b>Item No.</b>	<b>Time</b>	<b>Item Detail</b>	<b>Lead</b>
<b>1</b>	14.00	Welcome from the Chairman, Apologies and Declarations of conflicts of interest	<b>Chair</b>
<b>2</b>	14.05	Minutes of last Meeting and Matters Arising	<b>Chair</b>
<b>3</b>	14.15	Operational Update - Verbal	<b>JT</b>
<b>4</b>	14.25	Employee Rep matters – Verbal	<b>ER</b>
<b>5</b>	14.35	Any Other Business Ratification of Whistleblowing Policy at the Audit meeting on the 16.03.2023	<b>All</b>
		<b>Part 2 Items – Redacted due to commercial sensitivity</b>	
<b>6</b>	14.45	Minutes of previous Part Two Meeting Matters Arising	<b>Chair</b>
<b>7</b>	14.50	Finance Update. <ul style="list-style-type: none"><li>• Final/Official Management Fee</li><li>• Business Plan 23-26</li><li>• Outturn 22-23</li></ul>	<b>TB</b>
<b>8</b>	15.05	HR Metrics Report	<b>MH</b>
<b>9</b>	15.20	Push-wall – exceptions report	<b>KM</b>
<b>10</b>	15.35	Update on Procurement Matters	<b>KM</b>
<b>11</b>	15.45	WRAP presentation from APSE event (time permitting).	<b>KM</b>
<b>12</b>	<b>16.00</b>	<b>Ansa Aces – overall and category winners</b>	<b>KM</b>