



**Ansa Environmental Services Ltd
Board Meeting Agenda
Friday, 20th May 2022 10.00am
Legs O Man**

| Item No. | Time | Item Detail | Lead |
|-----------------|-------------|---|-------------|
| 1 | 10.00 | Welcome from the Chairman & Apologies | Chair |
| 2 | 10.05 | Declaration of conflicts of interest | Chair |
| 3 | 10.10 | Minutes of last Meeting and Matters Arising | Chair |
| 4 | 10.25 | Operational Update | JT |
| 5 | 10.40 | Finance update – verbal | TB |
| 6 | 10.55 | Employee Rep matters | RG |
| 7 | 11.10 | Replacement Minibuses for Ansa Transport | MH |
| 8 | 11.25 | Any Other Business | All |