



**Ansa Environmental Services Ltd
Board Meeting Agenda
23rd May 2023 at 14.00**

Item No	Time	Commercial Sensitivity	Lead
1	14.00	Welcome from the Chairman, Apologies and Declarations of Conflict of Interest.	Chair
2	14.05	a) Minutes of last Part 2 Meeting and Matters Arising b) Ratification of Audit Committee decisions 23/5/2023	Chair
3	14.15	Update on Procurement Matters	KM
4	14.30	HR Policies - Grievance Policy and Procedures - Disciplinary Policy and Procedures	MH
5	14.40	Directors' Strategic Report – Part Two matters including Finance and Journals over £50K	JT/TB/KM /MH
6	15.10	High Level Finance Summary for Audit & Governance Committee	TB

Item No	Time	Non-Commercial	Lead
7	15.20	Minutes of last Meeting and Matters Arising	Chair
8	15.30	Directors' Strategic Report Q4 2022/23	JT/TB/KM /MH
9	16.10	Employee Rep matters – Verbal	ER
10	16.20	Resignation of Non-Executive Directors and Appointment of Chair	KM
11	16.30	Any Other Business	All