

**Ansa Environmental Services Ltd
Board Meeting Agenda
Wednesday, 22nd June 2022 at 10.30am,
Environmental Hub & Microsoft Teams**

Item No.	Time	Item Detail	Lead
1	10.30	Welcome from the Chairman & Apologies	Chair
2	10.35	Declaration of conflicts of interest	Chair
3	10.40	Minutes of last Meeting and Matters Arising	Chair
4	10.55	H R Policies <ul style="list-style-type: none"> • Pay and Allowances • Charitable Giving 	MH
5	11.10	Employee Rep matters	RG
6	11.25	Directors Strategic Report Q4 to 31/12/2022 <ul style="list-style-type: none"> - Operational Performance - Risk Management - KPIs including Transport Matrices - Health and Safety 	KM, JT, MH, TB
7	12.30	Any Other Business	All
Part 2 Items Redacted due to Commercial Sensitivity			
8	12.45	<ul style="list-style-type: none"> • Minutes of Meeting 29.4.2022 • Matters Arising 	Chair
9	12.55	<ul style="list-style-type: none"> • Financial • Financial Performance • Journals over £50K 	TB TB