

**Ansa Environmental Services Ltd  
Board Meeting Agenda  
19<sup>th</sup> July 2022, 10.00am  
Meeting Room 2, Environmental Hub & Teams**

<b>Item No.</b>	<b>Time</b>	<b>Item Detail</b>	<b>Lead</b>
<b>1</b>	10.00	Welcome from the Chairman & Apologies	<b>Chair</b>
<b>2</b>	10.05	Declaration of conflicts of interest	<b>Chair</b>
<b>3</b>	10.10	Minutes of last Meeting and Matters Arising	<b>Chair</b>
<b>4</b>	10.20	Presentation re Ansa Volunteers	<b>Alison Jenkins</b>
<b>5</b>	10.45	Employee Rep matters	<b>RG</b>
<b>6</b>	10.55	National Waste strategy Verbal	<b>KM</b>
<b>7</b>	11.05	Any Other Business	<b>All</b>
<b>Part 2 Items – Redacted due to commercial sensitivity</b>			
<b>8</b>	11.15	Minutes of Part Two Meeting 22.06.2022 Matters Arising	<b>Chair</b>
<b>9</b>	11.25	Winter Gritting in Town and Parish Councils Verbal	<b>KM</b>
<b>10</b>	11.35	Financial Financial Performance	<b>TB</b>
<b>11</b>	<b>12.00</b>	<b>Resource Issues – Waste Collections Verbal</b>	<b>KM</b>