



Ansa Environmental Services Ltd
Board Meeting Agenda - 21st July 2023 at 10.00

Item No	Time	Commercially Sensitive	Lead
1	10.00	Welcome from the Chairman, Apologies and Declarations of Conflict of Interest. Introductions for new Shareholder Observer	Chair
2	10.15	Minutes of last Commercially Sensitive Meeting and Matters Arising	Chair
3	10.25	Profit and Performance Related Pay	MH
4	10.40	Finance <ul style="list-style-type: none">• Draft Financial Statements as at 31/3/2023• Update on Q1 actuals	TB
5	10.55	Update on Procurement Matters	KM
6	11.05	Update on AES including new business opportunity	KM
7	11.15	Industrial Action	KM
8	11.20	The Carrs, Wilmslow – tree event	KM

Non-Commercially Sensitive Items			
9	11.30	Minutes of last Meeting and Matters Arising	Chair
10	11.40	Employee Rep matters – Verbal	Employee Rep
11	11.50	Any Other Business	All