



**Ansa Environmental Services Ltd
Board Meeting Agenda
19th September 2023 at 14.00**

Item No	Time	Commercially Sensitive	Lead
1	14.00	Welcome from the Chairman, Apologies and Declarations of Conflict of Interest.	Chair
2	14.05	Minutes of last Commercially Sensitive Meeting and Matters Arising	Chair
3	14.15	Finance <ul style="list-style-type: none">• 2023-24 Q1 Summary Slides• Appendix B – Outstanding Debt Q1 2023-24• Journal Analysis Q1	KM
4	14.30	Update on Procurement Matters (Verbal)	KM
5	14.45	Update on CLT / FSC (Verbal Update)	KM
6	15.00	Feasibility Study re The Carrs Food & Drink Concession	KM
Item No	Time	Non-Commercially Sensitive	Lead
7	15.15	Minutes of last Meeting and Matters Arising	Chair
8	15.25	Operations update	JT
9	15.45	Employee Rep Verbale Update	MH
10	15.55	Any Other Business	All