

**Ansa Environmental Services Ltd
Board Meeting Agenda, 22 September 2022, 2pm, via Teams**

Item No.	Time	Item Detail	Lead
1	14.00	Welcome from the Chairman & Apologies	Chair
2	14.05	Declaration of conflicts of interest	Chair
3	14.10	Minutes of last Meeting and Matters Arising	Chair
4	14.25	National Waste strategy Verbal	JT
5	14.35	Odour Issues and Community Liaison Group Meeting	KM
6	14.50	Any Other Business	All
Part 2 Items – Redacted due to commercial sensitivity			
7	15.00	Minutes of Part Two Meeting 29.07.2022 Matters Arising	Chair
8	15.10	Winter Gritting in Town and Parish Councils Verbal update	KM
9	15.20	MRF Re-procurement & HWRC re-procurement	KM
10	15.40	ASDV Review and FSC working group verbal update	KM
11	15.55	Wheel Incident – verbal update	KM/MH