



**Ansa Environmental Services Ltd  
Board Meeting Agenda  
16<sup>th</sup> October 2023 at 13.30**

<b>Item No</b>	<b>Time</b>	<b>Commercially Sensitive</b>	<b>Lead</b>
<b>01</b>	13.30	Welcome from the Chairman, Apologies and Declarations of Conflict of Interest.	<b>Chair</b>
<b>02</b>	13.35	2.1. Minutes of last Commercially Sensitive Meeting and Matters Arising. 2.2. Ratification of Audit Committee decisions from September meeting.	<b>Chair</b>
<b>03</b>	13.45	Directors' mid-year report- Part 2 items including Finance	<b>KM, JT, HG</b>
<b>04</b>	14.00	Green Waste Strategy – verbal update	<b>KM</b>
<b>05</b>	14.15	Revised Shareholder Agreement – verbal update	<b>KM</b>
<b>06</b>	14.30	Update on Health and Safety Issue – verbal update	<b>KM</b>
<b>07</b>	14.40	Tender Opportunity for Peaks & Plains Housing Trust – verbal update	<b>KM</b>
<b>08</b>	<b>14.50</b>	<b>Performance Framework</b>	<b>KM</b>
<b>Item No</b>	<b>Time</b>	<b>Non-Commercially Sensitive</b>	<b>Lead</b>
<b>09</b>	15.05	Minutes of last Meeting and Matters Arising	<b>Chair</b>
<b>10</b>	15.20	Directors' mid-year report	<b>SMT</b>
<b>11</b>	<b>15.55</b>	<b>Any Other Business</b>	<b>All</b>