

**Ansa Environmental Services Ltd (Ansa)
Minutes of Board Meeting
16th October 2023 at 13.30**

Present:

Cllr Arthur Moran, Chair	AM
Kevin Melling, Managing Director	KM
Jane Thomason, Deputy MD	JT

Other attendees:

Karen Potts, PA to MD (Minutes)	KP
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Apologies:

Melanie Henniker, Director HR & Corporate Services	MH
Cllr Fiona Wilson, CEC Shareholder Observer	FW
Tracy Baldwin, Group Finance Manager	TB

Agenda Item	Item Detail	Actions
09	<p>Minutes of last Non-Commercial Meeting The Minutes of the meeting held on 19th September 2023 were approved as being an accurate and correct record.</p> <p>Matters Arising None were raised in this meeting.</p>	
10	<p>Directors' mid-year report.</p> <p>JT presented the report, highlighting the following:</p> <ul style="list-style-type: none"> • JT advised the EA permit schedule 61 is still ongoing. It is anticipated that some amendments to the permit will be required. • The ISO Audit will take place with a 2-day online audit in November and 3 days onsite audit in December. • Accidents – there has been only 1 RIDOR reportable accident in the period. • There are Ansa, Ansa Fleet, and AES Internal Audits scheduled for November 2023. • Tree Inspections are all on track within only minimal works being identified that require urgent attention. • Park inspections and Play areas all undertaken as planned. • The Shopmobility unit arrived in May and is in place next to Asda in Crewe. • Ansa Transport - Replacement fleet minibuses arrived and are currently undergoing the pre-service commencement checks. • The Community Engagement pages show the initiatives the team has been involved with for Q1 & Q2. 	

11	Any Other Business None	
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The meeting closed at 16.30. Next meeting to be held on 13th November 2023 at 14.00