

**Ansa Environmental Services Ltd  
Board Meeting Agenda  
01 November 2022 at 1.30pm,  
Hybrid meeting - Environmental Hub Room 2**

<b>Item No.</b>	<b>Time</b>	<b>Item Detail</b>	<b>Lead</b>
<b>1</b>	13.30	Welcome from the Chairman & Apologies	<b>Chair</b>
<b>2</b>	13.35	Declaration of conflicts of interest	<b>Chair</b>
<b>3</b>	13.40	Minutes of last Meeting and Matters Arising	<b>Chair</b>
<b>4</b>	13.50	HR Policies <ul style="list-style-type: none"> <li>• Redundancy</li> <li>• Pensions Discretion</li> </ul>	<b>MH</b>
<b>5</b>	14.05	Customer satisfaction Survey	<b>KM</b>
<b>6</b>	14.20	Employee Rep matters	<b>RG</b>
<b>7</b>	14.35	Any Other Business	<b>All</b>
<b>Part 2 Items – Redacted due to commercial sensitivity</b>			
<b>8</b>	14.45	Minutes of previous Part Two Meeting Matters Arising	<b>Chair</b>
<b>9</b>	14.55	Financial <ul style="list-style-type: none"> <li>• Draft Financial Statement 21/22 review</li> </ul>	<b>TB/KM</b>
<b>10</b>	15.10	Business Plan – Draft	<b>KM</b>
<b>11</b>	15.25	Health and Safety Update - Ongoing incidents Verbal	<b>KM</b>
<b>12</b>	15.30	Derbyshire Dales – Verbal	<b>KM</b>
<b>13</b>	15.40	Finance Sub Committee – Verbal	<b>KM</b>
<b>14</b>	<b>15.50</b>	<b>HWRC and MRF Re-procurements – verbal update</b>	<b>KM</b>