



**Ansa Environmental Services Ltd  
Board Meeting Agenda  
13<sup>th</sup> November 2023 at 13.00**

<b>Item No</b>	<b>Time</b>	<b>Commercially Sensitive</b>	<b>Lead</b>
<b>01</b>	13.00	Welcome from the Chairman, Apologies and Declarations of Conflict of Interest.	<b>Chair</b>
<b>02</b>	13.05	Introductions to new Board Members.	<b>Chair</b>
<b>03</b>	13.15	Minutes of last Commercially Sensitive Meeting and Matters Arising.	<b>Chair</b>
<b>04</b>	13.25	Finance - Interim Board Update	<b>TB/HG</b>
<b>05</b>	13.45	Update from Finance Sub Committee Meeting 2 <sup>nd</sup> November 2023 Verbal	<b>KM</b>
<b>06</b>	<b>14.00</b>	<b>Any Other Business</b>	<b>ALL</b>

<b>Item No</b>	<b>Time</b>	<b>Non-Commercially Sensitive</b>	<b>Lead</b>
<b>07</b>	14.05	Minutes of last Meeting and Matters Arising	<b>Chair</b>
<b>08</b>	14.10	HR Policies <ul style="list-style-type: none"><li>• Redundancy</li><li>• Pensions Discretion</li><li>• MARS</li></ul>	<b>MH</b>
<b>09</b>	14.30	Operational Update <ul style="list-style-type: none"><li>• Resources and Waste Strategy update</li></ul>	<b>JT</b>
<b>10</b>	14.45	Elect Audit Committee Members and Appoint Chair.	<b>Directors</b>
<b>11</b>	<b>15.00</b>	<b>Any Other Business</b>	<b>All</b>