



**Ansa Environmental Services Ltd**  
**Board Meeting Agenda**  
**22<sup>nd</sup> November 2021, 1pm at Meeting Room 2, Ansa Environmental Hub**  
**and Microsoft Teams**

Item No.	Time	Item Detail	Lead
1	13.00	Welcome from the Chairman & Apologies	Chair
2	13.05	Declaration of conflicts of interest	Chair
3	13.10	Minutes of last Meeting and Matters Arising	Chair
4	13.20	Verbal Update regarding UPM Contract Novation	KM
5	13.30	Sponsorship Request regarding South East Cheshire Cycle Map	KM
6	13.45	Verbal Update re Health and Safety related Waste Transfer incident	KM/JT
7	14.00	HR Policy Review  -Drug and Alcohol -Grievance including Dignity at Work -Performance Improvement	MH
8	14.15	Operational update regarding Covid related pressures – missed bins	JT/KM
9	14.30	Ansa Business plan - highlights	KM/JT/ MH/TB
10	14.55	Any other Business	All

**Next Board Meeting to be held on 13<sup>th</sup> December 2021 at 10.00am at the Envirohub.**

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