



**Ansa Environmental Services Ltd**  
**Board Meeting Agenda**  
**Monday, 13<sup>th</sup> December 2021, 10am at Meeting Room 2,**  
**Ansa Environmental Hub and Microsoft Teams**

<b>Item No.</b>	<b>Time</b>	<b>Item Detail</b>	<b>Lead</b>
1	10.00	Welcome from the Chairman & Apologies	Chair
2	10.05	Declaration of conflicts of interest	Chair
3	10.10	Minutes of last Meeting and Matters Arising	Chair
4	10.20	Verbal Update regarding UPM Contract Novation	KM
5	10.30	Verbal Update re Health and Safety Incident	KM
6	10.45	Finance update	TB
7	11.00	Shareholder Group feedback on Ansa business plan -	KM
8	11.15	Results of Ansa Customer Satisfaction Survey	MB
9	11.30	Operational update	KM
10	11.40	HR Policy Review <ul style="list-style-type: none"><li>• Redundancy</li><li>• Pensions Discretions</li></ul>	MH
11	11.55	Any other Business	ALL

**Next Board Meeting to be held on 20<sup>th</sup> January 2022 at 2pm – Environmental Hub and Microsoft Teams**

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