

Ansa Environmental Services Ltd (Ansa)
Minutes of Board Meeting on Tuesday 19th April 2022 at 1pm
Environmental Hub MR 2 and
Microsoft Teams

Present:

Kevin Melling, Managing Director	KM
Cllr Steve Hogben, Chairman	SH
Cllr Arthur Moran, Director	AM
Jane Thomason, Deputy MD	JT

Other attendees:

Rick Griggs Employee Representative	RK
Karen Potts, Asst PA to MD (Minutes)	KP

Apologies:

Tracy Baldwin, Group Finance Manager	TB
Melanie Henniker, Director HR & Corporate Services	MH
Cllr Mike Hunter, Director	MHu

Agenda Item	Notes	Action
1	<p>Cllr Steve Hogben chaired the meeting; he reported that due notice had been given and that a quorum was present. He declared the meeting open. KM would be joining the meeting later.</p> <p>SH welcomed all attendees and thanked RG for attending in his own time as the new employee representative for Ansa.</p>	
2	<p>Declaration of conflicts of interest No declarations of interest</p>	
3	<p>Minutes of last Meetings</p> <p>The Minutes of the board meeting on 17th March 2022 were accepted as being a true and accurate record.</p> <p>Matters Arising</p> <p>Middlewich Heritage Trust 30th April – MHu will be attending this event which he has confirmed via email</p> <p>Middlewich Junior Cricket Club 6th May at 6.00pm – SH to attend Action KP/MB to confirm venue</p> <p>TSS – Transferred over to Ansa Transport with only minor items to be looked at i.e. Shopmobility.</p>	KP/MB

4	<p>Operational Update Verbal JT provided a verbal update on the Resources and Waste Strategy.</p>	
5	<p>Finance Update Verbal Redacted due to being commercially sensitive.</p> <p>KM joined the meeting at 1.45pm and gave his apologies for arriving late to the meeting</p>	
6	<p>Employee Rep matters</p> <p>Rick Griggs introduced himself as the employee rep for Ansa. He has worked for the company for 20 years and currently works in Waste and Recycling.</p>	
7	<p>Any other Business No other business.</p>	

The meeting closed at 14.35. The next board meeting is to be held on 20th May 2022 at 10am