

# SOUTH EAST ENVIRONMENTAL SERVICES LTD BOARD OF DIRECTORS

## AGENDA

**9<sup>th</sup> June 2021 @ 3.30 pm – Eastbourne (Virtual due to COVID-19)**

**Articles of Association - Objects Clause**  
The company's objects are unrestricted.

NO	ITEMS	PURPOSE	TIME (MINS)	REF	LEAD
<b>Procedural Matters</b>					
1.	Apologies for Absence	Note	1	SEESL/0906/1	Chair
2.	Declarations of Interest	Note	1	SEESL/0906/2	Chair
3.	Minutes of the Meeting held on the 31 <sup>st</sup> March 2021	Agree	1	SEESL/0906/3	Chair
4.	Matters Arising	Note	1	SEESL/0906/4	Chair
<b>Business Matters</b>					
<b>Confidential Items</b>					
5.	Draft Financial Position 2020/21	Note & Agree	15	SEESL/0906/5	Accountant – Trading Companies
<b>Non-Confidential Items</b>					
6.	Waste Performance Report, Q4, 2020/21	Note	15	SEESL/0906/6	Specialist Services Manager
7.	Operational Update. Q4, 2020/21	Note	15	SEESL/0906/7	Head of Environment First
8.	Any Other Business		1	SEESL/0906/8	