

**SOUTH EAST ENVIRONMENTAL SERVICES LIMITED
BOARD OF DIRECTORS**

AGENDA

16th March 2022 @ 3.00 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
Procedural Matters					
1.	Apologies for Absence	Note	1	SEESL/1603/1	Chair
2.	Declarations of Interest	Note	1	SEESL/1603/2	Chair
3.	Minutes of the Meeting held on the 8 th December 2021	Approval	1	SEESL/1603/3	Chair
4.	Matters Arising	Note	1	SEESL/1603/4	Chair
Business Matters					
Confidential Items					
5.	2021/22 Outturn Estimate 2022/23 Budget GMB Agreement	Note & Approval	20	SEESL/1603/5	Accountant – Trading Companies
Non-Confidential Items					
6.	Waste Performance Report, Q3, 2021/22	Note	10	SEESL/1603/6	Head of Environment First
7.	Operational Update Report, Q3, 2021/22	Note & Approval	20	SEESL/1603/7	Head of Environment First
8.	Any Other Business		5	SEESL/1603/8	All