

**SOUTH EAST ENVIRONMENTAL SERVICES LTD**  
**- BOARD OF DIRECTORS**

**AGENDA**

**15<sup>th</sup> September 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/1509/1	Chair
2.	Declarations of Interest	Note	1	SEESL/1509/2	Chair
3.	Minutes of the Meeting held on the 9 <sup>th</sup> June 2021	Agree	1	SEESL/1509/3	Chair
4.	Matters Arising	Note	1	SEESL/1509/4	Chair
<b>Business Matters</b>					
<b>Confidential Items</b>					
5.	2020/21 Financial Statements 2021/22 Q1 Financial Report	Note & Agree	15	SEESL/1509/5	Accountant – Trading Companies
<b>Non-Confidential Items</b>					
6.	Waste Performance Report, Q1, 2021/22	Note	15	SEESL/1509/6	Head of Customer First
7.	Operational Update Report, Q1, 2021/22	Note	15	SEESL/1509/7	Head of Environment First
8.	Any Other Business <ul style="list-style-type: none"> <li>• Strategy Session (review date to suit all)</li> </ul>		1	SEESL/1509/8	