

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

AGENDA

31st March 2021 @ 9.30 am – 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/3103/1	Chair
2.	Declarations of Interest	Note	1	SEESL/3103/2	Chair
3.	Minutes of the Meeting held on the 9 th December 2020	Agree	1	SEESL/3103/3	Chair
4.	Matters Arising	Note	1	SEESL/3103/4	Chair
Business Matters					
Confidential Items					
5.	Financial Reporting to the end of December 2020 Budget 2021/22	Note & Agree	10	SEESL/3103/5	Accountant – Trading Companies
Non-Confidential Items					
6.	Waste Performance Report, Q3, 2020/21	Note	10	SEESL/3103/6	Specialist Services Manager
7.	Operational Update. Q3, 2020/21	Note	10	SEESL/3103/7	Head of Environment First
8.	<i>Presentation</i> on Alternate Weekly Collections	Note & Discuss	15	SEESL/3103/8	Customer Communications & Engagement Lead
9.	Any Other Business		1	SEESL/3103/9	