

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

AGENDA

8th December 2021 @ 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/0812/1	Chair
2.	Declarations of Interest	Note	1	SEESL/0812/2	Chair
3.	Minutes of the Meeting held on the 15 th September 2021	Agree	1	SEESL/0812/3	Chair
4.	Matters Arising	Note	1	SEESL/0812/4	Chair
Business Matters					
Confidential Items					
5.	2021/22 Revised Budget 2022/23 Draft Budget	Note & Agree	20	SEESL/0812/5	Accountant – Trading Companies
Non-Confidential Items					
6.	Waste Performance Report, Q2, 2021/22	Note	15	SEESL/0812/6	Specialist Advisor (Waste)
7.	Operational Update Report, Q2, 2021/22	Note	15	SEESL/0812/7	Environment Lead
8.	Any Other Business		1	SEESL/0812/8	All