

# SOUTH EAST ENVIRONMENTAL SERVICES LIMITED BOARD OF DIRECTORS

## AGENDA

**11<sup>th</sup> September 2025 at 2.00 pm | Meeting Room 1 Town Hall/MS Teams**

**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/1109/1	Chair
2.	Declarations of Interest	Note	1	SEESL/1109/2	Chair
3.	Minutes of the Meeting held on the 10 <sup>th</sup> June 2025	Approval	1	SEESL/1109/3	Chair
4.	Matters Arising	Note	1	SEESL/1109/4	Chair
5.	Outstanding Actions	Note	1	SEESL/1109/5	Governance & Compliance Officer
6.	Conflicts of Interest Policy	Decision	5	SEESL/1109/6	Company Secretary
	<b>Business Matters Confidential Items</b>				
7.	Financial Performance Report Q1, 2025/26	Assurance	20	SEESL/1109/7	Head of Commercial Finance
	<b>Business Matters Non-Confidential Items</b>				
8.	Operational Update Report Q1, 2025/26	Assurance	10	SEESL/1109/8	SEESL Service Manager
9.	Food Waste Collection in Eastbourne	Briefing Note	10	SEESL/1109/9	Environment Lead
10.	Compliance with financial and governance arrangements	Decision	2	SEESL/1109/10	Governance & Compliance Officer
11.	Any Other Business		5	SEESL/1109/11	All