

**Alliance Environmental Services Ltd (AES)**  
**Minutes of Board Meeting**  
**Wednesday 25th September, 14.00, Via Microsoft Teams**

**Present:**

Clr Arthur Moran, Chairman	AM
Kevin Melling, Managing Director	KM
Jane Thomason, Deputy Managing Director	JT
Melanie Henniker, Director HR & Corporate Services	MH
Tracy Baldwin, Group Finance Manager	TB
Andrew Stokes, Chief Exec SM&HP/Director AES	AS
Mark Trillo, Executive Director AES	MT

**Other:**

Jade Barber (Minutes)	JB
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**Apologies Received:**

<b>Agenda Item</b>	<b>Notes</b>	<b>Action</b>
<b>7.</b>	<b>Minutes of meeting and Matters Arising</b> The minutes of the previous meeting were agreed as a true and accurate record. .	
<b>8.</b>	<b>Any Other Business</b> No other business was raised at this meeting.	

**The Meeting closed at 16.15**  
**Next Meeting Tuesday 15<sup>th</sup> October at 14.00**

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