

AES LTD BOARD MEETING

Wednesday 27th November, 10am, via Microsoft Teams

| Item No. | Time | Item Detail | Officer |
|-----------------|-------------|---|----------------|
| Agenda | | | |
| 6 | 10.55 | Minutes of Previous Meeting and Matters Arising | ALL |
| 7 | 11.00 | Operational Update | JT |
| 8 | 11.20 | Any Other Business | ALL |