

AES LTD BOARD MEETING

Monday 13th May 2024, 10.00, via Microsoft Teams

Item No.	Time	Item Detail	Officer
7	15.00	Minutes of Previous Meeting and Matters Arising	ALL
8	15.05	Operational Update (w/ Simpler Recycling Update)	MS
9	15.25	HR Policies and Procedures <ul style="list-style-type: none">• Pay Protection• Relocation and Excess travel• Trade Union Facilities agreement• Travel & Expenses	MH
10	15.40	Any Other Business	ALL