



**Board Meeting Agenda  
15 February 2023– 10.00 am,**

<b>Item No.</b>	<b>Time</b>	<b>Item Detail</b>	<b>Lead</b>
01	10.00	Welcome to all participants, Apologies and Declarations of Interest	JB
02	10.05	Minutes of the Last Meeting & Matters Arising	JB
03	10.15	Directors' Quarterly Report	MD
04	10.35	Employee Representative matters	SW
05	10.50	HR Policy & Procedure <ul style="list-style-type: none"><li>• Leave and Time Off</li></ul>	MH
06	11.00	Confirmation re Metals Recycling Scheme Recipients – March	MD
07	11.10	Any Other Business	ALL
<b>Part 2 – Confidential items</b>			
08	11.20	Minutes of the last Part 2 Confidential meeting and matters arising	JB
09	11.30	Finance update Q3 to include Journals over £50K	HG
10	11.45	Update re Shareholder Working Group meeting	KM
11	11.55	Price Increase Proposals	MD