

Board Meeting Agenda 14th February 2024 – 09.00.

Item No.	Time	Commercially Sensitive Items	Lead
01	09.00	Welcome to all participants. Apologies and Declarations of Interest	JB
02	09.05	Minutes of the last Confidential meeting and matters arising	JB
03	09.10	Finance Update – (Verbal)	HG
04	09.25	Business Plan Approval	KM
05	09.35	Progress on Commercial Activities. (Verbal)	MD/KM
06	09.45	Approval of Revised Shareholder Agreement	KM
07	09.55	Ratify Board approval of Performance Framework	KM
		Non-Commercially Sensitive	
08	10.05	Minutes of November meeting and matters arising	JB
09	10.10	Operational Report	MD
10	10.20	Memorialisation proposals	MD
11	10.30	Health & Safety Policies <ul style="list-style-type: none"> Electricity at Work Guidance Note Dec 202 Electricity at Work Policy Feb 2024 Electricity at Work Quick Ref Guide Feb 2024 Manual Handling Guidance Note Feb 2024 	MD/AS
12	10.40	HR Policies <ul style="list-style-type: none"> H R Policies - Drug and Alcohol Testing Policy and Procedure Grievance Policy 	MH/LO
13	10.50	Metals Recycling Scheme Recipients	MD
14	10.55	Employee Representative matters	AG
15	11.00	Any Other Business	ALL