

Board Meeting Minutes

Monday 3rd December 2018
10.00 am at the Registered Office

Present: R Gray (Chairman)
 B Hastie
 P Johnson
 K Starkey
 C Penson

	Action
<p>1. 2019/20 Budget & Five Year Plan</p> <p>The Budget for the year ending 31st March 2020 and the Five Year Plan for the years ending 31st March 2024 were discussed and the numbers presented were approved for presentation to the Shareholder Panel on 23rd January 2019.</p> <p>Some wording amendments and numerical anomalies were notified relating to the Shareholder Panel Report. Mr Penson undertook to make the updates prior to issuing the final version to the Shareholder Panel. Subject to these changes the Shareholder Panel Report was approved for submission to the Shareholder Panel Meeting on 23rd January 2019.</p> <p>2. Dividend</p> <p>The interim dividend for 2018/19 was agreed at £9.0m, this amount to be paid in March 2019.</p>	<p>C Penson</p> <p>C Penson</p>



Recovering Energy from Waste

3. Any other business

Mr Penson presented Board members with proposed dates for Board and Management Review meetings for 2019. These were considered by the Board and some changes made. Mr. Penson to arrange for meeting requests to be sent out so they can be included in Board members' diaries.

C Penson

Mr Penson provided the Board with an update on progress on the proposed Capital Re-Organisation project.

Mr Starkey updated the Board on a recent study funded by Public Health England and carried out by researchers at the Small Area Health Statistics Unit and King's College, London, concluded that there was no evidence linking EfW operations with an increase in ill health in their localities. Mr Starkey was asked to circulate a link to the report.

K Starkey

There being no further business, the Chairman closed the meeting at 11.30am.

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Chairman