

<b>Meeting:</b>	<b>London Waste and Recycling Board</b>
<b>Date:</b>	10.00am, 4 October 2018
<b>Location:</b>	Room G.02 LFB, 169 Union Street, SE1 0LL

## Agenda

### Part A

**Welcome and Introduction**

**Apologies**

**Declarations of interest**

**Minutes of the previous meeting (10 May 2018) Part A**

- |    |                                                 |                  |     |
|----|-------------------------------------------------|------------------|-----|
| 01 | <b>Administration and Governance</b>            | (04/10/2018 – 1) |     |
| 02 | <b>Chief Executive Officer's Report</b>         | (04/10/2018 – 2) | (D) |
| 03 | <b>Board Effectiveness Review</b>               | (04/10/2018 – 3) |     |
| 04 | <b>Programmes Updates</b>                       | (04/10/2018 – 4) |     |
| 05 | <b>Discussion Item: Flats Recycling Project</b> |                  |     |
| 06 | <b>Any Other Business</b>                       |                  |     |

### Part B Confidential Business

**Minutes of the previous meeting (10 May 2018) Part B**

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|-----|----------------------------|------------------|
| 04B | Programmes Update (Part B) | (10/05/2018 – 3) |
|-----|----------------------------|------------------|

**Any other Business**

Under Section 18 of The London Waste and Recycling Board Order 2008 this meeting is open to the public: this is subject to paragraphs 18 (2) and (3) which refer to the exclusion of the public where confidential information may be disclosed. Accordingly any members of the public attending the will be excluded from part B of the meeting.