

5pm

<b>Meeting:</b>	<b>London Waste and Recycling Board</b>
<b>Date:</b>	23 June 2017 1.45pm
<b>Location:</b>	Committee Room 1, City Hall, The Queen's Walk, London SE1 2AA.

## Agenda

### Part A

**Welcome and Introduction**

**Apologies**

**Declarations of interest**

**Minutes of the previous meeting (13 March 2017)**

- 01 **Chief Operating Officer's Report (23/06/17 – 1)**
- 02 **Programmes Update (23/06/17 – 2)**
- 03 **Administration and Governance  
Remit and Membership of Investment Committee (23/06/17 – 3)**
- 04 **Discussion Item – Recycling Rates**
- 05 **Any Other Business**

### Part B Confidential Business

- 02B **Programmes Update (Part B) – confidential section (23/06/17 – 2b)**
- 06 **Investment Portfolio Review (23/06/17 – 6)**

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.