

**AMGEN BOARD MEETING  
(Amgen Rhondda Limited)**

**The December Meeting scheduled to be held on Friday 17<sup>th</sup> December 2010  
will now take place on Friday January 7<sup>th</sup> 2011 at 1.30 pm  
in the Board Room at Bryn Pica, Llwydcoed, Aberdare**



**CHAIRMAN – ALUN MADDOX**

**AGENDA – BR04**

- BR04.01 Apologies for Absence
- BR04.02 Minutes of Board Meeting BR03 – 10<sup>th</sup> September 2010
- BR04.03 Matters Arising & Authorisation for Chairman to sign minutes
- BR04.04 Directors Reports
- BR04.05 Any Other Business