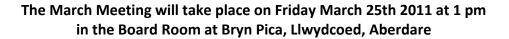
AMGEN BOARD MEETING

(Cynon Valley Waste Disposal Co. Ltd)



AMGEN C y m r u ALTERNATIVE SOLUTIONS IN HASTE HAMAGEHENT

CHAIRMAN – ALUN MADDOX

AGENDA – BC05

	Declaration of Interest
BC05.01	Apologies for Absence
BC05.02	Minutes of Board Meeting BC04 – December 2010
BC05.03	Matters arising & authorisation for Chairman to sign minutes
BC05.04	 Landfill - Cell 4 MRF - Future Developments Open Day 2011 Ty Amgen (CRC Relocation)
BC05.05	Any Other Business

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