

AMGEN BOARD MEETING
(Cynon Valley Waste Disposal Co. Ltd)

The March Meeting will take place on Friday March 25th 2011 at 1 pm
in the Board Room at Bryn Pica, Llwydcoed, Aberdare

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 Directors Reports
1. Landfill - Cell 4
 2. MRF – Future Developments
 3. Open Day 2011
 4. Ty Amgen (CRC Relocation)
- BC05.05 Any Other Business