

**Cynon Valley Waste Disposal Co. Limited
(Trading as Amgen Cymru)**

**Minutes of Board Meeting No. BC05
Held in the Board Room, Bryn Pica, Llwydcoed, Aberdare
On Friday 25th March 2011**

Present - Alun Maddox (AM) Chairman
 Keith Lewis (KL) Site Director
 Barrie Davies (BD) Director
 Nigel Wheeler (NW) Director
 J Jones Board Secretary (Minutes)

BC05.01 Apologies for absence

There were no apologies all members of the Board being present.

BC05.02 Minutes of Meeting BC04

The minutes of Board Meeting BC04 were read and accepted. There were no matters arising.

BC05.03 Authorisation of Minutes

It was proposed and seconded that the minutes be accepted as a true and accurate record and that the Chairman be authorised to sign them.

BC05.04 Reports

The composite report of all Directors was as follows: -

Ty Amgen

Work on the setting up of the CRC site was progressing well and it was hoped that relocation would take place during June 2011.

Modifications to MRF

The Site Director reported that new pieces of equipment had been ordered which included a Balistic Separator, Bag Splitter and new hopper. With the introduction of these items better efficiency was expected.

Commodity Partnership Agreement

A Commodity Partnership Agreement between Site Serve and Cynon Valley Waste Disposal Company Limited was being drawn up.

Blaenau Gwent CBC

This Council had stated that they were out to tender for all items. There was an expression of interest by Cynon Valley Waste Disposal Company Limited in relation to the Questionnaire.

Customers

Discussion held on commercial activity that had taken place since the last meeting.

MRF Tender

The tender documents had been sent out in relation to Agency work but stating that applicants must have waste experience.

Operations

Mattress recycling still going extremely well, an outlet for flock is being sourced.

Technical / Environmental

All contents noted and agreed.

Reed Bed

Agreed to go ahead with project.

Health & Safety

All items in relation to Health & Safety noted and accepted.

Finance

Updated report received and duly noted.

BC05.05 Any Other Business

There being no further business to discuss the meeting was closed.

BC05.06 Date of Next Meeting

Quarterly meetings to be held in June, September and December 2011

Alun Maddox

Chairman