

**Amgen Rhondda Limited****Minutes of Board Meeting No. BR06  
Held In the Board Room, Bryn Pica, Llwydcoed, Aberdare  
On Friday 24<sup>th</sup> June 2011**

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

**BR06.01    Declaration of Interest**

There were no declarations of interest

**BR06.02    Apologies for absence**

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

**BR06.03    Minutes of Meeting BR05**

The minutes of Board Meeting BR05 were read and accepted. There were no matters arising.

**BR06.04    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.

**BR06.05    Reports**

The composite report of all Directors was as follows:-

**Site Security**

There have been a number of intruders causing damage to the site, Police have been informed and security to be heightened.

**Finance**

All contents duly noted.

**BR06.06    Future Funding 2011 onwards – Progress Update**

Funding duly noted, Directors to discuss at Annual General Meeting

**BR06.07 Power Generation**

The level of gas being produced is generally diminishing.

**BR06.08 Any Other Business**

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

**Date of Next Meeting**

It was agreed that quarterly meetings would be held in September and December 2011.

*Alun Maddox*

**Chairman**