

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

**The June Meeting will take place on Friday 24th June 2011 at 1.30 pm
in the Board Room at Bryn Pica, Llwydcoed, Aberdare**



CHAIRMAN – ALUN MADDOX

AGENDA – BR06

- BR05.01 Declaration of Interest
- BR05.02 Apologies for Absence
- BR05.03 Minutes of Board Meeting BR04 – March 2011
- BR05.04 Matters Arising & Authorisation for Chairman to sign minutes
- BR05.05 Directors Reports
- BR05.06 Future Funding 2011 onwards – Progress update
- BR05.07 Power Generation & Future Use of Nant-y-Gwyddon Site
- Sale of Plant
- BR05.08 Any Other Business