

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

**The June Meeting will take place on Friday 24<sup>th</sup> June 2011 at 1 pm**  
**in the Board Room at Bryn Pica, Llwydcoed, Aberdare**

**CHAIRMAN – ALUN MADDOX**



**AGENDA – BC06**

- |         |   |
|---------|---|
| BC05.01 | Declaration of Interest   |
| BC05.02 | Apologies for Absence   |
| BC05.02 | Minutes of Board Meeting BC04 – March 2011  |
| BC05.03 | Matters arising & authorisation for Chairman to sign minutes  |
| BC05.04 | Directors Reports   |
|         | <ol style="list-style-type: none"><li>1. Landfill Engineering – Progress report required</li><li>2. MRF – Future Developments</li><li>3. Ty Amgen (CRC Relocation) – Progress report required</li></ol> |
| BC05.05 | Any Other Business  |