

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

**The September Meeting will take place on Friday 30th September 2011 at 12.30 pm
in the Board Room at Bryn Pica, Llwydcoed, Aberdare**



CHAIRMAN – ALUN MADDOX

AGENDA – BC07

- BC07.01 Declaration of Interest
- BC07.02 Apologies for Absence
- BC07.03 Minutes of Board Meeting BC06 – 24th June 2011
- BC07.04 Matters arising & authorisation for Chairman to sign minutes
- BC07.05 Directors Reports
 - 1. Landfill Inputs
 - 2. MRF – Update and Progress Report
 - 3. Education – Improvements
 - 4. Ty Amgen
- BC07.06 Any Other Business