

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

**Minutes of Board Meeting No. BC07
Held in the Board Room, Bryn Pica, Llwydcoed, Aberdare
On Friday 30th September 2011**

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

BC07.01 Apologies for absence

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

BC07.02 Minutes of Meeting BC06

The minutes of Board Meeting BC06 were read and accepted. There were no matters arising.

BC07.03 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.

BC07.04 Reports

The composite report of all Directors was as follows: -

Landfill Inputs

- The Board noted that landfill inputs were reducing and recycling rates were increasing.

MRF – Update and Progress Report

- Improvements continue to be implemented in the MRF

Education

- School and group visits continue to increase. Improvements have been implemented around the Visitor Centre. The minibus continues to be put to good use providing free transport.

Ty Amgen

- The CRC site is fully operational following its relocation to Ty Amgen.

Finance

- Finance Report – noted

BC07.05 Any Other Business

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

BC07.06 Date of Next Meeting

The next meeting will be held during January 2012.

Alun Maddox

Chairman