

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

**The September Meeting will take place on Friday 30th September 2011 at 1.30 pm
in the Board Room at Bryn Pica, Llwydcoed, Aberdare**



CHAIRMAN – ALUN MADDOX

AGENDA – BR07

- BR07.01 Declaration of Interest
- BR07.02 Apologies for Absence
- BR07.03 Minutes of Board Meeting BR06 – 24th June 2011
- BR07.04 Matters Arising & Authorisation for Chairman to sign minutes
- BR07.05 Directors Reports
- BR07.06 Future Funding 2011 onwards – Progress update
- BR07.07 Power Generation & Future Use of Nant-y-Gwyddon Site
- Sale of Plant
- BR07.08 Any Other Business