

Amgen Rhondda Limited**Minutes of Board Meeting No. BR07
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)

BR07.01 Declaration of Interest

There were no declarations of interest

BR07.02 Apologies for absence

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

BR07.03 Minutes of Meeting BR06

The minutes of Board Meeting BR06 were read and accepted. There were no matters arising.

BR07.04 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.

BR07.05 Reports

The composite report of all Directors was noted.

Finance

All contents duly noted.

BR07.06 Future Funding 2011 onwards – Progress Update

Funding duly noted, Directors to discuss at Annual General Meeting

BR07.07 Power Generation

The level of gas produced continues to reduce.

BR07.08 Any Other Business

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

Date of Next Meeting

The next meeting will be held during January 2012.

Alun Maddox

Chairman