

**Amgen Rhondda Limited****Minutes of Board Meeting No. BR07  
Held In the Board Room, Bryn Pica, Llwydcoed, Aberdare  
On Friday 30<sup>th</sup> 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**