

2. CONFIRMATION OF REPORTS

The reports of the ordinary meeting (both open and public excluded sections) held on Wednesday 26 April 2006 and the extraordinary meeting held on 1 May 2006 have been circulated to Board members.

CHAIRPERSON'S RECOMMENDATION

That the reports of the ordinary meeting (both open and public excluded sections) held on 26 April 2006 and the extraordinary meeting held on 1 May 2006 be confirmed.