

## **2. CONFIRMATION OF REPORTS**

The reports of the ordinary meeting held on Wednesday 23 August 2006 and the extraordinary meeting held on 6 September 2006 have been circulated to Board members.

### **CHAIRPERSON'S RECOMMENDATION**

That the reports of the ordinary meeting held on Wednesday 23 August 2006 and the extraordinary meeting held on 6 September 2006 be confirmed.