

## **2. CONFIRMATION OF REPORTS**

The report of the extraordinary meeting of the Board held on Wednesday 7 March 2007 has been circulated to Board members.

The report of the ordinary meeting of the Board held on Wednesday 14 March 2007 has been circulated to Board members.

### **CHAIRPERSON'S RECOMMENDATION**

That the report of the extraordinary meeting of the Board held on Wednesday 7 March 2007 and the ordinary meeting of the Board held on Wednesday 14 March 2007 be confirmed.