

**2. CONFIRMATION OF MINUTES – 16 SEPTEMBER 2009**

The minutes of the Board's ordinary meeting of Wednesday 16 September 2009 are **attached**. The public excluded minutes of the meeting have been separately circulated to members.

**CHAIRPERSON'S OR STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting of 16 September 2009, both open and public excluded, be confirmed.