

2. CONFIRMATION OF MEETING REPORTS

2.1 BOARD MEETING – 13 JULY 2010

The minutes of the Board's ordinary meeting of Tuesday 13 July 2010 are **attached**.

The public excluded meeting minutes of Tuesday 13 July 2010 have been **separately circulated** to Board members.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 13 July 2010 be confirmed as a true and correct record.

2.1 STRENGTHENING COMMUNITIES FUNDING MEETING - JULY 2010

The minutes of the Board's Strengthening Communities Funding meeting of 19 July 2010 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's Strengthening Communities meeting of 19 July 2010 be confirmed as a true and correct record.