

2. CONFIRMATION OF MINUTES– 3 FEBRUARY 2010

The minutes of the Board's ordinary meeting of Wednesday 3 February 2010 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 Wednesday 3 February 2010 (*both open and public excluded sections*) be confirmed.