

**3. CONFIRMATION OF MINUTES– 16 DECEMBER 2009**

The minutes of the Board's ordinary meeting of Wednesday 16 December 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 Wednesday 16 December 2009 (*both open and public excluded sections*) be confirmed.