

**2. CONFIRMATION OF MEETING MINUTES – 3 FEBRUARY 2010**

The minutes of the Board's ordinary meeting of 3 February 2010 are **attached**.

The minutes of the Board's public excluded section of the meeting of 3 February 2010, have been circulated separately to Board members.

**CHAIRPERSON'S RECOMMENDATION**

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