

2. CONFIRMATION OF MEETING MINUTES – 17 FEBRUARY 2010

The minutes of the Board's ordinary meeting of 17 February 2010 are **attached**.

The minutes of the Board's public excluded section of the meeting of 17 February 2010, have been circulated separately to Board members.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's meeting of 17 February 2010 (both open and public excluded sections) be confirmed.