

**2. CONFIRMATION OF MINUTES– 17 FEBRUARY 2010**

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