

## **2. CONFIRMATION OF MEETING MINUTES – 3 MARCH 2010**

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

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

### **CHAIRPERSON'S RECOMMENDATION**

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