## 2. CONFIRMATION OF MINUTES- 5 MAY 2010

The minutes of the Board's ordinary meeting of Wednesday 5 May 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 5 May 2010, *both open and public excluded*, be confirmed.