

1. 9. 2010

2. CONFIRMATION OF MEETING MINUTES – 18 AUGUST 2010

The minutes of the Board's ordinary meeting of 18 August 2010 will be circulated under separate cover.

The public excluded minutes of 18 August 2010 will be separately circulated to the Board.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's ordinary meeting on 18 August 2010 (*both open and public excluded sections*) be confirmed.