

3. 8. 2011

2. CONFIRMATION OF MEETING MINUTES – 20 JULY 2011

The minutes of the Board's ordinary meeting of 20 July 2011 are **attached**.

The public excluded minutes of the Board's ordinary meeting of 20 July 2011, have been separately circulated to Board Members.

STAFF RECOMMENDATION

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