

2. CONFIRMATION OF MEETING MINUTES – 2 AUGUST 2011

The minutes of the Board's ordinary meeting of Tuesday 2 August 2011 are **attached**. The public excluded minutes of the meeting have been **separately circulated** to members.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's ordinary meeting (*both open and public excluded sections*) of 2 August 2011 be confirmed as a true and correct record.