

**2. CONFIRMATION OF MINUTES– 3 AUGUST 2011**

The minutes of the Board's ordinary meeting of Wednesday 3 August 2011 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 Wednesday 3 August 2011 (*both open and public excluded sections*) be confirmed.