

2. CONFIRMATION OF MINUTES– 17 AUGUST 2011

The minutes of the Board's ordinary meetings of Wednesday 17 August 2011 and Thursday 18 August 2011 will be **separately circulated** to Board members.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meetings of Wednesday 17 August 2011 and Thursday 18 August 2011 be confirmed.