

2. 2. 2011

**2. CONFIRMATION OF MEETING MINUTES – 15 DECEMBER 2010**

The minutes of the Board's ordinary meeting of 15 December 2010 are **attached**.

The public excluded minutes of the Board's ordinary meeting of 15 December 2010 have been circulated to Board Members.

**STAFF RECOMMENDATION**

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