

2. CONFIRMATION OF MEETING MINUTES – 22 JUNE AND 4 JULY 2011

2.1 EXTRAORDINARY MEETING – 22 JUNE 2011

The minutes of the Board's extraordinary meeting of Wednesday 22 June 2011 are **attached**.

2.2 ORDINARY MEETING – 4 JULY 2011

The minutes of the Board's ordinary meeting of Monday 4 July 2011 are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's extraordinary meeting of 22 June and the ordinary meeting 4 July 2011, be confirmed.