

2. CONFIRMATION OF MEETING MINUTES – 5 OCTOBER 2011 AND 19 OCTOBER 2011

The minutes of the Board's ordinary meeting of 5 October 2011 are **attached**. The minutes of the Board's ordinary meeting of 19 October 2011 will be **separately circulated** to Board Members.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meetings of 5 October 2011 and 19 October 2011, be confirmed.