

## **2. CONFIRMATION OF MEETING MINUTES– 2 AND 9 NOVEMBER 2011**

The minutes of the Board's ordinary meeting of Wednesday 2 November 2011 and the extraordinary meeting of Wednesday 9 November 2011 will be **separately circulated**.

### **CHAIRPERSON'S OR STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting (both open and public excluded sections) of 2 November 2011 and the extraordinary meeting of 9 November 2011, be confirmed.