

2. CONFIRMATION OF MEETING MINUTES – 18 OCTOBER 2011 AND 1 NOVEMBER 2011

The minutes of the Board's ordinary meeting of 18 October 2011, are **attached**.

The minutes of the Board's ordinary meeting of 1 November 2011 will be **separately circulated** to members.

CHAIRPERSON'S RECOMMENDATION

That the report of the Board's ordinary meetings, be confirmed.