

2. CONFIRMATION OF MEETING MINUTES – 30 SEPTEMBER 2011, 11 OCTOBER 2011 AND 18 OCTOBER 2011

The minutes of the Board's ordinary meetings of Friday 30 September 2011 (**Attachment 1**) and the extraordinary meeting of Tuesday 11 October 2011 (**Attachment 2**) attached and the ordinary meeting Tuesday 18 October 2011 (**circulated separately**).

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's ordinary meetings (both open and public excluded) of 30 September 2011 and 18 October 2011, and the extraordinary meeting of 11 October 2011 be confirmed.