

## **2. CONFIRMATION OF MEETING MINUTES**

### **2.1 Ordinary Board Meeting – 16 May 2012**

The minutes of the Board's ordinary meeting of 16 May 2012 are **attached**. (The public excluded section has been **separately circulated** to Board members.)

#### **STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting (both open and public excluded sections) held on Wednesday 16 May 2012 be confirmed.