

2. CONFIRMATION OF MEETING MINUTES

2.1 Ordinary Board Meeting – 15 February 2012

The minutes of the Board's ordinary meeting of 15 February 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 15 February 2012 be confirmed.