

2. CONFIRMATION OF MEETING MINUTES

2.1 Ordinary Board Meeting – 19 September 2012

The minutes of the Board's ordinary meeting of 19 September 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 19 September 2012 be confirmed.