

2. CONFIRMATION OF MEETING REPORT – 17 AUGUST 2010

The minutes of the Board's ordinary meeting of Tuesday 17 August 2010 are **attached**.

The Public Excluded section of the minutes of the Board's ordinary meeting of Tuesday 17 August 2010 have been **separately circulated** to members .

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 17 August 2010, both ordinary and public excluded sections, be confirmed as a true and correct record.