

## 2. CONFIRMATION OF MEETING REPORT – 4 MAY 2010

The minutes of the Board's ordinary meeting of Tuesday 4 May 2010 are **attached**. (Public Excluded minutes are **circulated separately**).

### STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 4 May 2010 (*both Open and Public Excluded*) be confirmed as a true and correct record.