

2. CONFIRMATION OF MEETING REPORTS – 17 AUGUST 2010

2.1 4 AUGUST 2010 MEETING

The minutes of the Small Grants Assessment Committee meeting of Wednesday 4 August 2010 are **attached**.

2.2 17 AUGUST 2010 MEETING

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

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Small Grants Assessment Committee meeting of 4 August 2010 and the Board's meeting of 17 August 2010 be **confirmed**.