

2. CONFIRMATION OF MEETING MINUTES – 21 JUNE 2011

The minutes of the Board's ordinary meeting of Tuesday 21 June 2011 and the Chairpersons report are **attached** (Attachment 1 and Attachment 2).

CHAIRPERSON'S RECOMMENDATION

That the minutes and the Chairpersons report relating to the Board's meeting of 21 June 2011 be **confirmed**.