

2. CONFIRMATION OF MEETING MINUTES

2.1 Extraordinary Board Meeting – 5 October 2011

The minutes of the Board's Extraordinary meeting of Wednesday 5 October 2011 are **attached**.

2.2 Ordinary Board Meeting – 18 October 2011

The minutes of the Board's ordinary meeting of Tuesday 18 October 2011 will be **separately circulated**.

STAFF RECOMMENDATION

That the minutes of the Board's extraordinary meeting held on Wednesday 5 October 2011 and the Board's ordinary meeting held on Tuesday 18 October 2011 be confirmed.