

2. CONFIRMATION OF MEETING MINUTES

2.1 ORDINARY BOARD MEETING – 1 NOVEMBER 2011

The minutes of the Board's meeting of 1 November 2011 are **attached**.

2.2 ORDINARY BOARD MEETING – 15 NOVEMBER 2011

The minutes of the Board's meeting of 15 November 2011 will be separately circulated.

STAFF RECOMMENDATION

That the minutes of the Board's meetings held on Tuesday 1 November 2011 and Tuesday 15 November 2011 be confirmed.