

### 3. CONFIRMATION OF MEETING MINUTES – 19 JUNE 2012

The report of the Board's ordinary meeting of 19 June 2012 is attached. The public excluded minutes of the meeting have been **separately circulated** to members.

#### CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of Tuesday 19 June 2012 (*both open and public excluded sections*) be confirmed.