

2. CONFIRMATION OF MEETING MINUTES

2.1 ORDINARY BOARD MEETING – 14 FEBRUARY 2012

The minutes of the Board's meeting of 14 February 2012 are **attached**.

2.2 ORDINARY BOARD MEETING – 28 FEBRUARY 2012

The minutes of the Board's meeting of 28 February 2012 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's meetings held on Tuesday 14 February 2012 and Tuesday 28 February 2012 be confirmed.