

**2. CONFIRMATION OF MEETING MINUTES – 2 MAY 2012**

The minutes of the Board's ordinary meeting of 2 May 2012 are **attached**.

The public excluded minutes of the Board's ordinary meeting of 2 May 2012, have been separately circulated to Board members.

**STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting (both open and public excluded) be confirmed.