

2. CONFIRMATION OF MEETING MINUTES – 1 MAY 2012

The minutes of the Board's ordinary meeting of Tuesday 1 May 2012 are **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 1 May 2012 (*both open and public excluded sections*) be confirmed.