

## 2. CONFIRMATION OF MEETING MINUTES – 1 MAY 2012

The report of the Board's ordinary meeting of 1 May 2012 is **attached**.

The public excluded section of the minutes of the Board's ordinary meeting have been **separately circulated** to members.

### CHAIRPERSON'S RECOMMENDATION

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