

2. CONFIRMATION OF MEETING MINUTES

2.1 ORDINARY BOARD MEETING – 29 NOVEMBER 2011

The minutes of the Board's ordinary meeting of 29 November 2011 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's meeting held on 29 November 2011 be confirmed.

2.2 ORDINARY BOARD MEETING – 13 DECEMBER 2011

The minutes of the Board's ordinary meeting of 13 December 2011 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's meeting held on 13 December 2011 be confirmed.