## EXECUTIVE AND COMMITTEE MEETINGS HELD BETWEEN THE PERIOD 18 FEBRUARY TO 5 APRIL 2012

|     | <u>Committee</u> | Date             | <u>Minute</u> |
|-----|------------------|------------------|---------------|
| (1) | Development      | 23 February 2012 | 30-32         |
| (2) | Review           | 6 March 2012     | 41-45         |
| (3) | The Executive    | 14 March 2012    | 46-54         |
| (4) | Audit            | 27 March 2012    | 55-60         |
| (5) | Development      | 29 March 2012    | 61-63         |
| (6) | Licensing        | 2 April 2012     | 64-65         |
| (7) | Review           | 3 April 2012     | 66-68         |
| (8) | The Executive    | 4 April 2012     | 69-           |

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