

**PRIVATE**

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**MINUTES – PRIVATE**

8/110419      The Minutes of the private session of the meeting held on 12 March 2019 were noted and the Minutes as a whole were confirmed and signed by the Chairman.

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**OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

9/110419      No items of other urgent business were submitted.

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The meeting ended at 1047 hours.

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CHAIRPERSON