

PRIVATE

MINUTES – PRIVATE

8/120219 That the private part of the minutes of meeting held on the 17 July 2018, 30 October 2018, 27 November 2018 and 8 January 2019 were noted and the minutes as a whole were confirmed and signed by the Chairman.

OTHER URGENT BUSINESS (EXEMPT INFORMATION)

9/120219 No items of other urgent business were submitted.

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CHAIRPERSON