

Audit Committee

November 22, 2011

Subject matter

Risk Management Report to the Audit Committee.

Background

The Annual Risk Management report was presented and approved at the Audit Committee meeting on February 23, 2011.

The Audit Committee receives updates on the management of CBC/Radio-Canada's key risks on a quarterly basis. Modifications made to the first three columns of the report since the The Annual Risk Management Report are in blue font.

The Risk Management Report was last presented to the Audit Committee on August 24, 2011.

Information on the matter

This report is an update to the June 8, 2011 and the August 2, 2011 reports. Some highlights of the report include:

s.18(b)

s.21(1)(b)

For decision

For information

Prepared by

Name: Suzanne Morris/Michael Mooney
date: October 25, 2011

Management recommendation

N/A

Last discussed at the Board

Date: February 23, 2011
Decision made: N/A

Next steps

Present next quarterly update on CBC/Radio-Canada's key risks at the February 2012 Audit Committee meeting.

Risk Management Report

Presentation to the
CBC/Radio-Canada
Audit Committee

Suzanne Morris/Michael Mooney
November 22, 2011

CONFIDENTIAL

2011-2012 Key Risks

Risks	Strategies Identified	Components Responsible to Manage Risk	Status Update as at October 14, 2011	Risk Trend
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LEGEND

Risk Trend: ▼ Decreasing ► Stable ▲ Increasing • No change to status

2011-2012 Key Risks

Risks	Strategies Identified	Components Responsible to Manage Risk	Status Update as at October 14, 2011	Risk Trend

2011-2012 Key Risks

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2011-2012 Key Risks

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2011-2012 Key Risks

DRAFT

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