

CANADIAN BROADCASTING CORPORATION BOARD OF DIRECTORS

(February 25 – 26, 2014) Toronto, ON AGENDA

Op	ening of the Meeting	
1.	Strategic Planning Committee Report (working dinner)	
Ac	ljournment to next day	
Me	eeting resumes	
2.	In camera session with the President & CEO	
3.	Adoption of Minutes	
4.	Audit Committee Report	
	4.1. Quarterly Financial Report	X
5.	Human Resources and Governance Committee Report	
	5.1 Establishment of the Technology Strategy Executive Team (TSET)	X
	5.2 CFM Negotiation Mandate	X
6.	Tout.TV Premium	X
7.	ARTV	
8.	Training: Budget – Key Revenue & Expense Items	X
9.	Varia & In camera session (independent directors)	
10	. Information items	
	10.1 Quarterly Budgetary Management Report	X
	10.2 Quarterly Government Funding Report	X
	10.3 Quarterly Industrial Relations Report	X
	10.4 Quarterly Reduction Plan Progress Report	X
	10.5 Annual Risk Management Report (Review of 2013-2014 Key Risks)	X
	10.6 Key Risks and Action Plans for 2014-2015	X
	10.7 Quarterly Special Examination Action Plan Report	X
	10.8 Quarterly Workforce Distribution Report	
	10.9 Update on MRC Development Project	
Ac	ljournment	