

**CBC  Radio-Canada**

CANADIAN BROADCASTING CORPORATION

**BOARD OF DIRECTORS**

March 22 – 23, 2016

Ottawa, ON

**AGENDA**

<b>BOARD</b>	<b>DOC</b>
<b>Opening of Meeting</b>	
<b>1. Operating &amp; Capital Budgets – Presentation</b>	X
<b>2. Federal Budget (live)</b>	
<b>3. In Camera Board dinner (Independent Directors)</b>	
<b>Operating &amp; Capital Budgets – Questions &amp; Approval</b>	
<b>4. In Camera Session with the President &amp; CEO</b>	
<b>5. Approval of Minutes</b>	
<b>6. Human Resources and Governance Committee Report</b>	
6.1. SCRC Negotiation Mandate	X
6.2. Base Salary Planning Budgets	X
6.3. Succession Plan	X
<b>7. Infrastructure Committee Report</b>	
<b>8. Communications &amp; Stakeholder Relations Committee Report</b>	
<b>9. Preventing and Addressing Workplace Violence, Bullying and Harassment Training</b>	
<b>10. Varia &amp; In Camera Session (Independent Directors)</b>	
<b>11. Information Items</b>	
11.1. 2020 Report Card	X
<b>Adjournment</b>	