

CANADIAN BROADCASTING CORPORATION  
**BOARD OF DIRECTORS**  
November 23, 2011  
Montreal, QC

AGENDA	DOC
<b>1. Opening of the Meeting</b>	
<b>2. In Camera Session (independent directors)</b>	
<b>3. Adoption of Minutes</b>	
<b>4. Business Arising from Previous Minutes</b>	
<b>5. President &amp; CEO's Report (in camera)</b>	
<b>6. Chairperson's Report</b>	
<b>7. Audit Committee Report</b>	
a) 2011-2012 Q2 Financial Report	X
a2) 2011-2012 Q2 Financial Report Press Release	X
b) Nomination of Pension Board Trustees	X
<b>8. Human Resources and Compensation Committee Report</b>	
<b>9. Real Estate Committee Report</b>	
<b>10. 2015 Strategic Initiatives – Implementation Status</b>	X
<b>11. CBC/Radio Canada Sports Strategy</b>	
a) English Services' Sports Strategy	X
b) French Services' Sports Strategy	X
<b>12. Updates</b>	
a) Distribution of Explora	
b) CBC English Radio	
b2) CBC Music Strategy	X
c) 2015: Making it Happen	
d) Court Proceedings Relating to Access to Information	
<b>13. In Camera Session (independent directors)</b>	
<b>14. Information items</b>	
a) Appointment of French Services Ombudsman	X
b) Workforce Distribution	X
c) Summary of Government Funding	X
d) Risk Management Update	X
e) 2011-12 Annual Report – Outline of Report and Development Plans	X
f) French Services' Web Innovations	X
g) 2011-2012 Q2 Budgetary Management Report	X
<b>15. Other Business</b>	
<b>16. Adjournment</b>	