

CBC  Radio-Canada

CANADIAN BROADCASTING CORPORATION

BOARD OF DIRECTORS

June 23, 2015

Ottawa, ON

AGENDA

BOARD	DOC
Opening of Meeting	
1. In Camera Session with the President & CEO	
2. Adoption of Minutes	
3. Audit Committee Report	
3.1. Executive Summary of Financial Results and Annual Report	X
4. Communications Committee Report	
5. Infrastructure Committee Report	
6. Human Resources and Governance Committee Report	
6.1. Senior Executive Compensation	X
6.2. Appointment of Vice-President, Legal Services, General Counsel and Corporate Secretary	X
6.3. 2015-16 President & CEO's objectives	X
6.4. 2015-16 STIP Targets and Thresholds	
7. Varia & In Camera Session (Independent Directors)	
8. Information Items	
8.1. June 2015 Report: English and French Services' Performance for 2014-2015	X
8.2. Strategic Plan Implementation Progress Report	X
8.3. Quarterly Risk Management Report	X
8.4. Quarterly Budgetary Management Report	X
Adjournment	