

**CBC  Radio-Canada**

CANADIAN BROADCASTING CORPORATION

**BOARD OF DIRECTORS**

November 25-26, 2013

Montreal, Quebec

**AGENDA**

BOARD OF DIRECTORS	DOC
Opening of the Meeting	
1. Hockey Agreement with Rogers	X
Adjournment to next day	

BOARD OF DIRECTORS	DOC
Meeting resumes	
2. In Camera Session with the President & CEO	
3. Adoption of Minutes	
4. Audit Committee Report	
4.1. Quarterly Financial Report	X
4.2. Management Indemnification	X
5. Human Resources and Governance Committee Report	
5.1. SARTEC Negotiation Mandate	X
5.2. Political Activities Policy	X
5.3. Terms of Reference of the Broadcasting Committees	X
5.4. Committee Membership	X
5.5. SCFP Bargaining Mandate	X
5.6. SCRC Bargaining Mandate	X
6. Infrastructure Committee Report	
6.1. Media Asset Management Project	X
6.2. Maison de Radio-Canada Development Project	X
7. Environmental Scan	X
8. Quarterly Industrial Relations Report	X
9. Coverage of Quebec Charter File	
10. Varia & In Camera Session	
11. Information items	
11.1. Quarterly Budgetary Management Report	X
11.2. Quarterly Government Funding Report	X
11.3. Quarterly Olympic Games Progress Report	X
11.4. Quarterly Reduction Plan Progress Report	X

11.5. Risk Management Report	X
11.6. Quarterly Special Examination Action Plan Report	X
11.7. Quarterly Workforce Distribution Report	X
11.8. Diversity of Voices	X
11.9. Outreach Efforts	X
<b>Adjournment</b>	

s.18(b)

s.21(1)(b)