



**CBC Radio-Canada**  
 CANADIAN BROADCASTING CORPORATION  
**BOARD OF DIRECTORS**  
 November 19 - 20, 2014  
 Montreal, QC  
**AGENDA**

BOARD OF DIRECTORS	DOC
<b>Opening of the Meeting (working breakfast)</b>	
<b>1. In Camera Session (Independent Directors)</b>	
1.1. Board Self-Assessment	
<b>2. In Camera Session with the President &amp; CEO</b>	
<b>3. Rogers Contract Update</b>	X
<b>Adjournment to November 20 – 11 :00</b>	
BOARD OF DIRECTORS	DOC
<b>Meeting resumes</b>	
<b>4. Audit Committee Report</b>	
4.1. Quarterly Financial Report	X
<b>5. Infrastructure Committee Report</b>	
5.1. Technology Plan	X
<b>6. Human Resources and Governance Committee Report</b>	
6.1. SARTEC Negotiation Mandate	X
6.2. Committee Membership	X
<b>7. 5-Year Implementation &amp; Financial Plans (including Report Card Framework)</b>	X
Lunch	
<b>8. Organizational Design</b>	
<b>9. Legal Matters</b>	
<b>10. Varia &amp; In Camera Session (Independent Directors)</b>	
<b>11. Information Items</b>	
11.1. Quarterly Budgetary Management Report	X
11.2. Quarterly Risk Management Report	X
11.3. Environmental Scan Update	X
11.4. Quarterly Industrial Relations Report	X

11.5. Quarterly Workforce Report	X
<b>Adjournment</b>	