

CBC  Radio-Canada

**CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS**

October 1-2, 2014

Fredericton, NB

AGENDA

BOARD OF DIRECTORS	DOC
Opening of the meeting	
1. In Camera Session with President & CEO	
2. Adoption of Minutes	
3. Update on Implementation Plan Development	X
4. Human Resources & Governance Committee Report	
4.1. Roles of the Board Chairperson & the CEO	X
• Terms of Reference of the Board Chairperson	X
• Terms of Reference of the President & CEO	X
• Bylaw Amendments	
4.2. CFM Negotiation Mandate	X
4.3. Committee Membership	X
4.4. Investment	X
4.5. Board Self-Assessment	
5. Rogers Contract	
6. Training: Canada Media Fund	
7. In Camera (Independent Directors)	
8. Olympic Games	X
Adjournment	