

**CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS
September 25, 2013
Saskatoon, Saskatchewan**

BOARD OF DIRECTORS	BOC
Opening of the Meeting	
1. In camera session and President & CEO Report	
2. Adoption of Minutes	
3. Human Resources & Governance Committee Report	
3.1. SCFP Wage Reopener	X
3.2. AR Mandate	X
3.3. CMG Collective Bargaining Mandate	X
3.4. Board Self-Assessment (Plan for 2014)	X
3.5. Committee Membership	
3.6. Appointment of Executive Vice-President, English Services	X
4. Audit Committee Report	
4.1. Investments	X
4.2. Indemnification of Pension Plan Trustees	X
5. Strategic Planning Committee Report	
6. Update: Recent Years' Budgetary Changes and Making it Happen Initiative	X
7. Hockey update	
8. Varia & In Camera Session (Independent Directors)	
9. Information items	
9.1 Aboriginal Strategy update	X
9.2 Report Card – Children Programming	X
9.3 MRC Development Project in Montreal	X
Adjournment	