

CBC  Radio-Canada

**CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS**

August 20, 2015

Conference Call

AGENDA

BOARD OF DIRECTORS	DOC
Opening of the Meeting	
2. Adoption of Minutes	
2.1. June 23, 2015	X
3. Audit Committee Report	
3.1. Executive Summary of Financial Results	X
3.2. 2015-16 Q1 Financial Report	X
4. Human Resources and Governance Committee Report	
4.1. AR Negotiation Mandate	X
4.2. SET STIP Results	X
4.3. 2015-16 CEO Objectives	X
5. Status Report on Rubin Report	
6. Varia	
7. Information items	
7.1. Quarterly Budgetary Management Report	X
7.2. Quarterly Risk Management Dashboard and Report	X
Adjournment	