

CBC  Radio-Canada

CANADIAN BROADCASTING CORPORATION

BOARD OF DIRECTORS

August 22, 2013

Conference Call

AGENDA

BOARD OF DIRECTORS	DOC
Opening of the Meeting	
1. Audit Committee Report	
1.1. Quarterly Financial Report	X
1.2. Nomination to Pension Board of Trustees	X
2. Infrastructure Committee Report	
2.1. Mont Logan Remedial Action Plan	X
3. Varia	
4. Information items	
4.1. Quarterly Budgetary Management Report	X
4.2. Quarterly Government Funding Report	X
4.3. Quarterly Industrial Relations Report	X
4.4. Quarterly Olympic Games Progress Report	X
4.5. Quarterly Reduction Plan Progress Report	X
4.6. Quarterly Risk Management Report	X
4.7. Quarterly Special Examination Action Plan Report	X
4.8. Quarterly Workforce Distribution Report	X
Adjournment	