



CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS

February 25, 2015

Montreal, QC

AGENDA

BOARD OF DIRECTORS	DOC
Opening of Meeting	
1. In Camera with President & CEO	
2. Adoption of minutes	
3. Audit Committee Report	
3.1. Quarterly Financial Report	X
3.2. Pension Plan Funding Policy	X
4. Human Resources and Governance Committee Report	
4.1. Pension Plan Amendment – Contribution share	X
4.2. Pension Plan Amendment – Minor Edits	X
4.3. Appointments	X
5. Strategic Plan Implementation Progress Report	X
6. Organizational Design Update	X
7. Infrastructure Committee Report	
8. Varia & In Camera Session (Independent Directors)	
9. Information items	
9.1. Migration to Rogers Mobility - Achievements	X
9.2. IT Benchmarking Data	X
9.3. Quarterly Budgetary Management Report	X
9.4. Quarterly Risk Management Report	X
Adjournment	