

CBC  Radio-Canada

**CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS**

June 19, 2013
Ottawa, Ontario

AGENDA

BOARD OF DIRECTORS	DOC
Opening of the Meeting	
1. In camera session and President & CEO's Report	
2. Adoption of Minutes	
3. Strategic Planning Committee Report	
3.1. 2012-2013 Final Report Cards for English Services and French Services	X
4. Diversity of Voices Update	X
5. CBC/Radio-Canada Licence Renewal	X
6. Hockey Strategy	X
7. Audit Committee Report	
7.1. Financial Statements and Annual Report's Management Discussion and Analysis	X
8. Infrastructure Committee Report	
8.1. Media Technology Services Strategic Plan	X
8.2. Media Production Technologies Strategic Plan	X
9. HR & Governance Committee Report	
9.1. Incentive Plan Framework	X
9.2. Writers Guild of Canada (WGC) Negotiation Mandate	X
9.3. Political Activities Policy and Bylaw amendment	X
9.4. People Strategy	X
9.5. CEO's 2013-14 Performance Plan (with targets)	X
10. Varia & In camera session	
11. Information Items	
11.1. Quarterly Budgetary Management Report	X
11.2. Quarterly Risk Management Report	X
11.3. Report on Special Examination Action Plan	X
11.4. Quarterly Summary of Government Funding	X

11.5. Quarterly Industrial Relations Report	X
11.6. Quarterly Workforce Distribution Report	X
11.7. Quarterly Olympic Games Report	X
11.8. <i>Access to Information Act</i> Annual Report	X
11.9. <i>Privacy Act</i> Annual Report	X
Adjournment	