

	Risk Management Report
TO:	Audit Committee
MEETING:	June 18, 2013
FROM:	Suzanne Morris, Vice-President and Chief Financial Officer Michael Mooney, Senior Director, Corporate Finance & Administration
PURPOSE:	Quarterly update on the 2013-2014 CBC/Radio-Canada key risks. Modifications made to the first four columns of the report since February 20, 2013 are in blue font.
DATE:	May 28, 2013

SIGNIFICANT POINTS:

- The CRTC issued its decision on the Corporation's licence renewals on May 28, 2013:
 - The licences have been renewed for a term of five years to August 31, 2018;
 - The decision provides a streamlined regulatory framework;
 - Allows for the introduction of advertising revenue on Radio 2 and Espace musique; albeit to a maximum of four minutes per hour and for a three year term to August 31, 2016.
 - Allows for a one-year period for the Corporation to finalise terms of trade negotiations; and
 - Confirmed the 9(1)(h) mandatory distribution of CBC News Network and RDI in minority language markets.

The Corporation is reviewing the decision in detail and will assess its next steps and impact of the decision on its identified contingency plans.

- On April 29, 2013, the Federal Government tabled the 2013 Implementation Bill C-60 which includes proposed changes to the collective bargaining process of Crown Corporations.

Risk Management Report

Prepared as at
May 28, 2013

Presentation to the
CBC/Radio-Canada Audit Committee Meeting
of June 18, 2013

Suzanne Morris/Michael Mooney

CONFIDENTIAL

Introduction

- ✓ This report has been prepared based on information as at May 28, 2013. A verbal update on significant developments since that date will be provided at the June 18th Audit Committee meeting.

2013-2014 Key Risks

s.18(b)
s.21(1)(b)
s.68.1

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at May 28, 2013	Risk Trend
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LEGEND Risk Trend: ▼ Decreasing ► Stable ▲ Increasing ● No change to status

2013-2014 Key Risks

s.18(b)
s.21(1)(b)
s.68.1

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Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at May 28, 2013	Risk Trend
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2013-2014 Key Risks

s.18(b)
s.21(1)(b)
s.68.1

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2013-2014 Key Risks

s.18(b)
s.21(1)(b)
s.68.1

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Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at May 28, 2013	Risk Trend

2013-2014 Key Risks

s.18(b)
s.21(1)(b)
s.68.1

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2013-2014 Key Risks

May 28, 2013

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2013-2014 Key Risks

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2013-2014 Key Risks

s.18(b)
s.21(1)(b)
s.21(1)(d)

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s.18(b)
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s.21(1)(d)

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2013-2014 Key Risks

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s.21(1)(b)
s.21(1)(d)

May 28, 2013

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2013-2014 Key Risks

s.18(b)
s.21(1)(b)
s.21(1)(d)

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2013-2014 Key Risks

May 28, 2013

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2013-2014 Key Risks

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2013-2014 Key Risks

s.18(b)
s.21(1)(b)

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2013-2014 Key Risks

s.18(b)
s.21(1)(b)

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