

**CANADIAN BROADCASTING CORPORATION  
BOARD OF DIRECTORS  
June 21-22, 2016  
Ottawa, ON  
AGENDA**

BOARD OF DIRECTORS	DOC
<b>Opening of the meeting</b>	
<b>1. Adoption of minutes</b>	
<b>2. In Camera with the President &amp; CEO</b>	
<b>3. Rubin Report Action Plan Update</b>	X
<b>4. Board Governance</b>	
<b>5. Communications &amp; Stakeholder Relations Committee Report</b>	
5.1. 2017 Annual Public Meeting	X
<b>6. Audit Committee Report</b>	
6.1. Executive Summary of Financial Results and Annual Report	X
<b>7. Human Resources and Governance Committee Report</b>	
7.1. Measuring our Performance (STIP targets, KPIs and Strategy 2020 Performance Report)	X
7.2. SET Compensation	X
7.3. SET Incentive Plans	X
7.4. 2016-17 CEO Objectives	X
7.5. Committee Membership	
<b>8. Infrastructure Committee Report</b>	
<b>9. Preparation for the Government's Consultations</b>	X
<b>10. Varia &amp; In Camera Session (Independent Directors)</b>	
10.1. Status of the AR Negotiations	
10.2. Governance Report	X
10.3. Brian Mitchell	
10.4. In Camera Session	
<b>11. Information Items</b>	
11.1. Transformation Progress Semi-Annual Report	X
11.2. The mandate and vision perception survey	X
11.3. Organizational Design Update	X
<b>Adjournment</b>	