



## Risk Management Report

<b>TO:</b>	Audit Committee of the Board
<b>MEETING:</b>	November 19, 2014
<b>FROM:</b>	Michael Mooney, Acting Vice-President and Chief Financial Officer
<b>PURPOSE:</b>	Quarterly update on the 2014-2015 CBC/Radio-Canada key risks. Modifications made to the first four columns of the report since August 21, 2014 are in blue font.
<b>DATE:</b>	November 13, 2014

### SIGNIFICANT POINTS:

- 

s.18(b)

s.20(1)(b)

s.21(1)(b)

s.21(1)(c)

- 

- 

-

•

•

s.18(b)

s.21(1)(b)

# Risk Management Report

Prepared as at  
October 30, 2014

Presentation to the  
Audit Committee of the Board  
November 19, 2014

Michael Mooney

CONFIDENTIAL

- ✓ This report has been prepared based on information as at October 30, 2014. A verbal update on significant developments since that date will be provided at the November 19, 2014 Audit Committee meeting.

# 2014-2015 Key Risks

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

Page 3  
October 30, 2014

---

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at Oct. 30, 2014	Risk Trend
-----------------	-----------------------	---------------------------------------	---------------------	-----------------------------------	------------

**LEGEND**  
Risk Trend: ▼ Decreasing   ► Stable   ▲ Increasing   ● No change to status

# 2014–2015 Key Risks

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

Page 4  
October 30, 2014

---

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at Oct. 30, 2014	Risk Trend
-----------------	-----------------------	---------------------------------------	---------------------	-----------------------------------	------------

# 2014–2015 Key Risks

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

s.68.1

October 30, 2014

---

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at Oct. 30, 2014	Risk Trend
-----------------	-----------------------	---------------------------------------	---------------------	-----------------------------------	------------

# 2014–2015 Key Risks

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

Page 6  
October 30, 2014

---

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at Oct. 30, 2014	Risk Trend
-----------------	-----------------------	---------------------------------------	---------------------	-----------------------------------	------------



# 2014–2015 Key Risks

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

s.68.1

Page 7

October 30, 2014

---

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at Oct. 30, 2014	Risk Trend
-----------------	-----------------------	---------------------------------------	---------------------	-----------------------------------	------------

# 2014–2015 Key Risks

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

Page 8  
October 30, 2014

---

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at Oct. 30, 2014	Risk Trend
-----------------	-----------------------	---------------------------------------	---------------------	-----------------------------------	------------

# 2014–2015 Key Risks

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

Page 9  
October 30, 2014

---

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at Oct. 30, 2014	Risk Trend
-----------------	-----------------------	---------------------------------------	---------------------	-----------------------------------	------------

# 2014–2015 Key Risks

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

Page 10  
October 30, 2014

---

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at Oct. 30, 2014	Risk Trend
-----------------	-----------------------	---------------------------------------	---------------------	-----------------------------------	------------

# 2014–2015 Key Risks

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

Page 11  
October 30, 2014

---

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at Oct. 30, 2014	Risk Trend
-----------------	-----------------------	---------------------------------------	---------------------	-----------------------------------	------------

# 2014–2015 Key Risks

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

s.68.1

Page 12

October 30, 2014

---

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at Oct. 30, 2014	Risk Trend
-----------------	-----------------------	---------------------------------------	---------------------	-----------------------------------	------------

# 2014–2015 Key Risks

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

Page 13  
October 30, 2014

---

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at Oct. 30, 2014	Risk Trend
-----------------	-----------------------	---------------------------------------	---------------------	-----------------------------------	------------

# 2014–2015 Key Risks

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

Page 14  
October 30, 2014

---

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at Oct. 30, 2014	Risk Trend
-----------------	-----------------------	---------------------------------------	---------------------	-----------------------------------	------------



# 2014–2015 Key Risks

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

Page 15  
October 30, 2014

---

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at Oct. 30, 2014	Risk Trend
-----------------	-----------------------	---------------------------------------	---------------------	-----------------------------------	------------

# 2014–2015 Key Risks

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

Page 16  
October 30, 2014

---

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at Oct. 30, 2014	Risk Trend
-----------------	-----------------------	---------------------------------------	---------------------	-----------------------------------	------------

# 2014–2015 Key Risks

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

Page 17  
October 30, 2014

Risk Definition	Strategies Identified	Components Responsible to Manage Risk	Risk Quantification	Status Update as at Oct. 30, 2014	Risk Trend