

CANADIAN BROADCASTING CORPORATION  
**BOARD OF DIRECTORS**  
February 23, 2012  
CONFERENCE CALL  
Ottawa, ON

BOARD OF DIRECTORS	DOC
<b>1. Opening of the Meeting</b>	
<b>2. Adoption of Minutes</b>	
<b>3. Audit Committee Report</b>	
a) 2011-2012 Q3 - Financial Report	X
b) Risk Management Policy	X
<b>4. Other Business</b>	
<b>5. Information items</b>	
a) 2011-2012 Q3 - Industrial Relations Update	X
b) 2011-2012 Q3 - Workforce Distribution	X
c) Summary of Government Funding	X
d) Annual Risk Management Report (Review of 2011-2012 Key Risks and Key Risks and Action Plans for 2012-2013)	X
e) 2011-2012 Q3 Budgetary Management Report	X
<b>6. Adjournment</b>	