

**CBC  Radio-Canada**  
**CANADIAN BROADCASTING CORPORATION**  
**BOARD OF DIRECTORS**  
 February 24, 2016  
 Toronto, ON  
**AGENDA**

BOARD OF DIRECTORS	DOC
<b>Opening of the meeting</b>	
<b>1. Governance Session</b>	
<b>2. In Camera with President &amp; CEO</b>	
<b>3. Adoption of minutes</b>	
<b>4. Audit Committee Report</b>	
4.1 Executive Summary of Financial Results	X
4.2 2015-2016 Q3 Financial Report	X
<b>5. Organizational Structure Update</b>	X
<b>6. Quarterly Transformation Progress Report</b>	
<b>7. Human Resources and Governance Committee Report</b>	
7.1 CFM Negotiation Mandate	X
7.2 APS Negotiation Mandate	X
7.3 CMG Negotiation Mandate	X
<b>8. Infrastructure Committee Report</b>	
8.1 Toronto Broadcasting Centre Lease	X
8.2 Other Matters	
<b>9. Varia &amp; In Camera Session (Independent Directors)</b>	
<b>10. TRAINING &amp; TOUR: Bringing Programmes to Air - A Technology Perspective</b>	
<b>11. Information items</b>	
11.1. Quarterly Budgetary Management Report	X
11.2. Quarterly Budgetary Management Capital Report	X
11.3. Quarterly Cash Forecast	X
11.4. Quarterly Risk Management Dashboard and Report	X

11.5. Quarterly Industrial Relations Report	X
11.6. Quarterly Workforce Distribution Report	X
<b>Adjournment</b>	