

BOARD OF DIRECTORS PUBLIC MEETING September 2014 AGENDA

Date: Wednesday, September 17, 2014

Time: 4:30 to 7:00 p.m.

Place: Cutten Fields Golf Club, 190 College Ave E, Guelph, ON

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ'n	Decision Making
4:30 p.m.	1.0	PUBLIC MEETING – 4:30 p.m. WELCOME & CALL TO ORDER	Brian Cowan				
	1.1 1.2	Declaration of Conflict Approval of Agenda	Brian Cowan				X
	2.00 2.10 2.20	CONSENT AGENDA (<i>Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda</i>) Previous Minutes (June 25, 2014 – public meeting, annual directors meeting) Report of the CEO	Brian Cowan				X
4:40 p.m.	3.0	BUSINESS					
		Ensure Program Quality & Effectiveness					
4:40 p.m.	3.10	Presentation: Client Story	Gordon Milak Andrea Martin		X		
5:10 p.m.	3.20.0	Report of the Quality Committee	Janet Huber			X	
	3.20.1	Quality Improvement Plan (QIP)				X	
5:20 p.m.	3.20.2	Q1 Performance Measurement Framework (Apr-June)				X	
5:35 p.m.	3.20.3	Quality Committee Dashboard				X	
5:50 p.m.	3.20.4	Decision Support Document from Quality Committee – New Risk Statement for Information/Knowledge Category					X

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6:00 p.m.	3.30	WWLHIN System Dashboard & CCAC Alignment	Gloria Cardoso			X	
		Ensure Board Effectiveness					
6:10 p.m.	3.40.0	Report of the Governance Committee	Glenn Roach			X	
6:15 p.m.	3.40.1	Enterprise Risk Management Refresh & Review of Appetite Statements				X	
6:40 p.m.	3.40.2	Roundtable re: Board Orientation				X	
		Ensure Financial Viability					
6:50 p.m.	3.50	Report of the Resources Committee				X	
	4.00	OTHER ITEMS					
	5.00	EVALUATION Reminder to complete and send to Helene Meeting Evaluation: https://secure.directorsdesk.com/news/browse.aspx?BrowseFolderID=124385030				X	
7:00	6.00	CONCLUSION					
	7.00	<i>In camera session to follow this meeting</i>					
	8.00	NEXT MEETING: • November 19, 2014					

MATERIALS INCLUDED IN THE PACKAGE

- 1.20 Agenda
- 2.10 Previous minutes – June 25 minutes of public meeting and minutes of Directors AGM and post-AGM
- 2.20 CEO's Report
- 3.20.0 Quality Committee Report to Board
- 3.20.1 Quality Improvement Plan (QIP) Update
- 3.20.2 BN and Performance Measurement Framework (PMF) (Q1)
- 3.20.3 Quality Committee Dashboard – to be provided separately
- 3.20.4 DSD – New ERM Risk Management Statement
- 3.30 WWLHIN System Dashboard & CCAC Alignment
- 3.40.0 Report of the Governance Committee
- 3.40.0 Governance Committee Work Plan
- 3.40.1 BN – CCAC Bi-Yearly Enterprise Risk Refresh – September 2014
- 3.40.1 Attachment – CCAC Bi-Yearly Enterprise Risk Refresh Analysis
- 3.50. Resources Committee Report to the Board