

BOARD OF DIRECTORS PUBLIC MEETING
May 2015 AGENDA

Date: Wednesday, May 20, 2015

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

Place: WWCCAC Board Room, 450 Speedvale Ave., West, Suite 201, Guelph, ON N1H 7G7

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				
	1.10 1.20 1.30	Declaration of Conflict Approval of Agenda Chair's Remarks	Brian Cowan				X
4:45 p.m.	2.00	<i>CONSENT AGENDA (Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda)</i>	Brian Cowan				X
	2.10	Previous Minutes (February 18, 2015)					X
	2.15	Report of the CEO (Dale Clement)				X	
		COMMITTEE REPORTS TO THE BOARD -					
	2.20.0	Executive Committee (Brian Cowan)					X
	2.25.0	Governance Committee (Glenn Roach/Dale Clement)				X	
	2.30.0	Quality Committee (Janet Huber/Andrea Martin)				X	
	2.30.1	Performance Management Framework (Q4)				X	
	2.35.0	Resources Committee (Ed Arbuckle/Rob Forbes)				X	

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	2.35.1	Annual Health & Safety Report and Policy Approval					X
	2.35.2	M-SAA Compliance Report				X	
	3.00	BUSINESS					
	3.00	Ensure Program Quality & Effectiveness					
4:55 p.m.	3.10	Patient Story Presentation	Andrea Martin		X		
5:25 p.m.	3.20	Enterprise Risk Management Report (all risks)	Andrea Martin Scott Hebert		X		
5:40 p.m.	3.30	Performance Management Framework 2015-2016	Janet Huber Dale Clement				X
	4.00	Ensure Board Effectiveness					
6:00 p.m.	4.10	Freedom of Information Discussion	Dale Clement / Andrea Martin				X
6:15 p.m.	4.20	Strategic Planning Framework	Dale Clement / Andrea Martin				X
6:25 p.m.	4.30	Governance Effectiveness	Glenn Roach /Dale Clement				X
	5.00	OTHER ITEMS					
6:40 p.m.	6.00	MEETING EVALUATION Reminder to complete and send to Helene				X	
6:45 p.m.	7.00	CONCLUSION					
	8.00	<i>In camera session to follow this meeting</i>					
	9.00	NEXT MEETING: June 24, 2015 (Open Board, In-camera and AGM)					