



## 2015/2016 Board of Directors

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2<sup>nd</sup> Meeting of the 2015/2016 Board of Directors  
2:00 p.m. October 16th, 2015  
Boardroom, University Community Centre

### AGENDA

- 1) Call to Order
- 2) Disclosures of Conflicts of Interest
- 3) Adoption of Agenda
- 4) Approval of Minutes
- 5) Comments from the Chair
- 6) Presentation
  - 6.1 *Bruce Palmer -- Risk Management*
- 7) Election of Board Members to Board Standing Committees
  - a) *Finance*
  - b) *Governance*
  - c) *Human Resources*
  - d) *Nomination & Appeals Board Members*
- 8) Reports requiring Board Action
  - 8.1 *Gazette Publishing Committee Terms of Reference Approval*
  - 8.2 *Policy Plan*
- 9) Reports for Information and Discussion
  - 9.1 *Report of the President -- Sophie Helpard*
  - 9.2 *Report of the General Manager -- Cathy Clarke*
  - 9.3 *Board and Corporate Governance -- Jonathan English*
  - 9.4 *Internal Media Policy -- Jonathon English*
  - 9.5 *Reserve Fund Policy -- Jonathon English, Carrie Passi*
- 10) Inquiries and Other Business
- 11) Adjournment of Meeting