

## **SUMMARY OF THE PUBLIC BOARD MEETING – April 27, 2017**

The Alberta Health Services (“AHS”) Board met on April 27, 2017 in Rooms 1002 and 1003, Main Floor, Southport Tower, 10301 Southport Lane, Calgary, AB. The following is an account of the resolutions approved at the meeting. Minutes of the Board meeting will also be posted once approved. If you have any questions regarding this information, please contact the Board Office at [ahs.board@ahs.ca](mailto:ahs.board@ahs.ca).

### **ITEMS OF DISCUSSION**

1. **[ARC17-11] Internal Audit and Enterprise Risk Management Departmental Plan**
2. **[ARC17-12] Internal Audit and Enterprise Risk Management Team Charter**
3. **[CEC17-07] Provincial Advisory Council on Seniors and Continuing Care Bylaws and Terms of Reference**

1. **[ARC17-11] Internal Audit and Enterprise Risk Management Departmental Plan**

**UPON MOTION** duly moved, seconded and unanimously carried the Alberta Health Services Board approved the 2017-20 Internal Audit & Enterprise Risk Management Department Plan in the form reviewed by the Board with such non-substantive changes that management of Alberta Health Services considers necessary or advisable.

2. **[ARC17-12] Internal Audit and Enterprise Risk Management Team Charter**

**UPON MOTION** duly moved, seconded and unanimously carried the Alberta Health Services Board approved the amended Internal Audit Charter, April 2017, in the form reviewed by the Board, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable.

3. **[CEC17-07] Provincial Advisory Council on Seniors and Continuing Care Bylaws and Terms of Reference**

**UPON MOTION** duly moved, seconded and unanimously carried the Alberta Health Services Board approved the Terms of Reference and Bylaw of the Provincial Advisory Council on Seniors and Continuing Care in the form reviewed by the Board, with such non-substantive changes that management of AHS considers necessary or advisable, and submit the Bylaw to the Minister of Health for approval.

/s/

\_\_\_\_\_  
Catherine MacNeill  
Corporate Secretary & Legal Counsel