

**PUBLIC BOARD MEETING
APRIL 27, 2016**

**Rooms 1002 and 1003
Main Floor
Southport Tower
10301 Southport Lane SW
Calgary**

5:15 p.m.

BOARD MEMBERS

Linda Hughes, Chair
Dr. Brenda Hemmelgarn, Vice Chair
Richard Dicerri
Hugh Sommerville
Marliss Taylor

REGRETS

David Carpenter
Glenda Yeates

ATTENDEES
MANAGEMENT

Dr. Verna Yiu, Interim President & Chief Executive Officer
Deborah Rhodes, Vice President, Corporate Services & Chief Financial Officer
Colleen Turner, Interim Vice President, Community Engagement & Communications
Ronda White, Chief Audit Executive
Catherine MacNeill, Corporate Secretary & Legal Counsel

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome		L. Hughes
❖ Review of Agenda	Approval	L. Hughes
❖ Declaration of Conflicts of Interest	Declaration	L. Hughes
1. Approval of Minutes • March 30, 2016	Approval	L. Hughes
❖ Comments a) Comments from the Chair b) Comments from the Interim President & CEO	Information Information	L. Hughes V. Yiu
2. Community Engagement Committee Report to the Board	Information	B. Hemmelgarn
3. Finance Committee Report to the Board	Information	R. Dicerri

4. Audit & Risk Committee

- a) Report to the Board
- b) [ARC16-20] Internal Audit Charter
- c) [ARC16-21] 2016-19 IA/ERM Department Plan

Information
Approval
Approval

H. Sommerville

❖ **Adjournment**
