

SUMMARY OF THE PUBLIC BOARD MEETING – April 27, 2016

The Alberta Health Services (“AHS”) Board met on April 27, 2016 at Southport Tower, 10301 Southport Lane SW, Main Floor, Rooms 1002 and 1003, in Calgary. The following is an account of the resolutions approved at the meeting. A Summary is released following each Board meeting and posted on the AHS website. 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.

ITEMS OF DISCUSSION

- | |
|---|
| <ol style="list-style-type: none">1. [ARC16-20] Internal Audit Charter2. [ARC16-21] 2016-19 IA/ERM Department Plan |
|---|

1. [ARC16-20] Internal Audit Charter

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the amended Internal Audit Charter, April 2016, in the form reviewed by the Committee, with such non-substantive changes that management of Alberta Health Services considers necessary or advisable.

2. [ARC16-21] 2016-19 IA/ERM Department Plan

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the 2016-19 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.

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel