



DRAFT

**AGENDA
BOARD OF DIRECTORS**

Meeting # 03-2010-96

*Thursday, March 11, 2010
Canadian Blood Services
1800 Alta Vista Drive
Ottawa, Ontario
K1G 4J5*

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|---|--------------------|
| Opening of the Meeting | <i>L. Hollins</i> |
| 1.0 Approval of the Agenda | <i>L. Hollins</i> |
| 2.0 Approval of the Minutes of December 3 & 4, 2009 and the Confidential Minutes of December 3 & 4, 2009 | <i>L. Hollins</i> |
| 3.0 Matters Arising from Previous Minutes | <i>L. Hollins</i> |
| 4.0 Standing Matters | |
| 4.1 Report of the Chair | <i>L. Hollins</i> |
| 4.2 Report of the CEO – Q3 Report | <i>G. Sher</i> |
| 4.2.1 Update on H1N1 Pandemic Preparedness | |
| 4.2.2 Update on Cord Blood Bank Business Plan | |
| 4.3 Report of the General Counsel | <i>W. Gale</i> |
| 5.0 Financial Stewardship and Accountability | |
| 5.1 Report of the Finance & Audit Committee | <i>J. Dawson</i> |
| 5.2 Q3 Report for CBSI and CBSE | <i>J. Dawson</i> |
| 5.3 Captive Insurance Program Review | <i>W. Gale</i> |
| <i>Lunch</i> | |
| 6.0 Talent Management Oversight | |
| 6.1 Report of the Talent Management Committee | <i>M. Robinson</i> |
| 7.0 Governance | |
| 7.1 Report of the Governance Committee | <i>T. Warner</i> |
| 8.0 Risk Management | |
| 8.1 Report of the Safety, Science & Ethics Committee | <i>G. Glavin</i> |



9.0 Ad Hoc Risk Governance Committee

9.1 Report of the Ad Hoc Risk Governance
Committee

G. Glavin

10.0 National Facilities Re-Development Program

*I. Mumford/
P. Port*

11.0 Update re: OTDT

G. Sher

Health Break

12.0 Corporate Strategy Refresh

*G. Sher/
S. de Villers*



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Meeting # 03-2010-96

*Friday, March 12, 2010
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| 13.0 In-Camera: CEO Year End Self -Evaluation | <i>L. Hollins/
G. Sher</i> |
| <i>Health Break</i> | |
| 14.0 Board of Directors Government Relations Plan | <i>Jean-Paul
Bédard</i> |
| 15.0 Update re: May Retreat (Information Only) | <i>L. Hollins/S.
de Villers/
W. Gale</i> |
| 16.0 2011 Board Calendar | <i>L. Hollins</i> |
| 17.0 Other Business | <i>L. Hollins</i> |
| 18.0 Discussion re Future Agenda Matters – June | <i>L. Hollins</i> |
| 19.0 Information and Correspondence | <i>L. Hollins</i> |