

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK  
 AUDIT & FINANCE COMMITTEE**

Wednesday, October 8, 2014

Location: Scarborough Room, Central East LHIN office  
 314 Harwood Avenue South, Ajax ON L1S 2J1

[Click here to access a map to this location.](#)

3:00 pm – 4:30 pm

**DRAFT AGENDA**

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	3:00 pm	Call to Order	D. Sudbury		
2.0 CONSENT AGENDA					
2.1	3:00 pm	Items included: <ul style="list-style-type: none"><li>Approval of the Agenda</li><li>Approval of the meeting minutes from July 23, 2014</li></ul>	D. Sudbury		X
2.2	3:01 pm	Declaration of Conflicts	Committee		
3.0 BUSINESS ARISING					
3.1	3:01 pm	Business Arising from last meeting <ul style="list-style-type: none"><li>Health Service Provider Audit Trends Bulletin</li></ul>	D. Sudbury S. Harvey	X	
4.0 NEW BUSINESS					
4.1	3:02 pm	Quarterly Review of Board Budget, Expenses and Per Diem claims	M. Aguila	X	
4.2	3:10 pm	Q2 Ministry-LHIN Performance Agreement (MLPA) Report <ul style="list-style-type: none"><li>Operations</li><li>Transfer Payment Agencies</li></ul>	S. Sutley M. Aguila	X	
4.3	3:25 pm	Q1 Hospital-Service Accountability Agreement Performance Indicator Dashboard	S. Sutley	X	
4.4	3:35 pm	Q1 Multi-Sector Accountability Agreement Performance Indicator Dashboard	S Sutley	X	
4.5	3:45 pm	Quarterly Declaration of Compliance	D. Hammons		X
5.0 CLOSED SESSION					
5.1	3:55 pm	Motion to Move In Camera	Committee		X
10.0 MOTION OF TERMINATION OF OPEN SESSION					
10.1	4:25 pm	Report on Closed Session	D. Sudbury	X	
10.2	4:30 pm	Motion of Termination of Open Session	D. Sudbury		X