

## CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK AUDIT AND FINANCE COMMITTEE

Wednesday, October 14, 2015

Location: Scarborough Room, Central East LHIN

314 Harwood Avenue, Suite 204A

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1:00 pm – 2:30 pm

DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	1:00 pm	Call to Order	J. Hough		
2.0 CONSENT AGENDA					
2.1	1:01 pm	Items included: <ul style="list-style-type: none"><li>Approval of the Agenda</li><li>Approval of the meeting minutes from July 8, 2015</li></ul>	J. Hough		X
2.2	1:02 pm	Declaration of Conflicts	Committee		
3.0 BUSINESS ARISING					
3.1	1:03 pm	Business Arising from last meeting	J. Hough	X	
4.0 NEW BUSINESS					
4.1	1:03 pm	Quarterly Review of Board Budget, Expenses and Per Diem claims	M. Aguila	X	
4.2	1:13 pm	Q2 Ministry-LHIN Performance Agreement (MLPA) Report <ul style="list-style-type: none"><li>Operations</li><li>Transfer Payment Agencies</li></ul>	M. Aguila S. Sutley	X	
4.3	1:23 pm	Service Accountability Agreement (SAA) Performance Indicator Dashboard <ul style="list-style-type: none"><li>Multi-Sector - SAA</li><li>Approach to Managing MSAA Performance</li><li>Long-Term Care Home – SAA</li></ul>	E. Van de Klippe	X	
4.4	1:40 pm	Delegation of Authority Policy	B. Millar/M. Aguila		X
4.5	1:50 pm	Quarterly Declaration of Compliance	R. Gallant		X
4.6	1:55 pm	LSSO and LHINC Year-end Audit 2014-15 <ul style="list-style-type: none"><li>Financial Statements &amp; LHIN's Cyber Security Assessment</li></ul>	M. Aguila	X	
5.0 CLOSED SESSION					
5.1	2:00 pm	Motion to Move In Camera	Committee		X
10.0 MOTION OF TERMINATION OF OPEN SESSION					
10.1	2:25 pm	Report on Closed Session	J. Hough	X	
10.2	2:30 pm	Motion of Termination of Open Session	J. Hough		X