CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
AUDIT AND FINANCE COMMITTEE
Wednesday, January 11, 2017
Location: Scarborough Room, Central East LHIN
314 Harwood Avenue, Suite 204A
Click here to access a map to this location
2:45 pm – 5:00 pm
DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	2:45 pm	Call to Order	J. Hough		
2.0 CONSENT AGENDA					
2.1	2:45 pm	Items included: • Approval of the Agenda • Approval of the meeting minutes from October 26, 2016	J. Hough		X
2.2	2:46 pm	Declaration of Conflicts	Committee		
3.0 BUSINESS ARISING					
3.1	2:47 pm	Business Arising from last meeting	J. Hough	X	
4.0 NEW BUSINESS					
4.1	2:50 pm	Annual Audit Plan	S. Stewart Partner, Deloitte		X
4.2	3:10 pm	Quarterly Review of Board Budget, Expenses and Per Diem claims	M. Aguila/N. Yussuf	X	
4.3	3:20 pm	Q3 Ministry-LHIN Accountability Agreement (MLAA) Report • Operations • Transfer Payment Agencies	M. Aguila/N. Yussuf S. Sutley	X	
4.4	3:30 pm	Service Accountability Agreement (SAA) Performance Indicator Dashboard • Multi-Sector - SAA • Long-Term Care Home – SAA • HSAA	S. Sutley / E. Van de Klippe	X	
4.5	3:50 pm	Quarterly Declaration of Compliance	D. Hammons		X
4.6	3:55 pm	Operational Policies	M. Aguila		X
4.7	4:05 pm	Committee Work Plan	M. Aguila		X
5.0 CLOSED SESSION					
5.1	4:10 pm	Motion to Move In Camera	Committee		X
11.0 MOTION OF TERMINATION OF OPEN SESSION					
11.1	4:55 pm	Report on Closed Session	J. Hough	X	
11.2	5:00 pm	Motion of Termination of Open Session	J. Hough		X