Central East LHIN | RLISS du Centre-Est

CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
AUDIT AND FINANCE COMMITTEE
Wednesday, February 20, 2019
1:00 pm to 4:30 pm
Location: Cobourg Room, Central East LHIN - Whitby Branch
920 Champlain Ct, Whitby, ON L1N 6K9
Click here to access a map to this location

DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	1:00 pm	Call to Order	P. Connolly		
2.0 CONSENT AGENDA					
2.1	1:02 pm	Declaration of Conflicts	Committee		
2.2	1:03 pm	Items Included: • Approval of the Agenda – February 20, 2019 • Approval of the meeting minutes from January 16, 2019 • Q3 Board Per Diems and Expenses • Q4 2018/19 Declaration of Compliance	P. Connolly		X
3.0 BUSINESS ARISING					
3.1	1:04 pm	Business Arising from last meeting	P. Connolly	X	
4.0 NEW BUSINESS					
4.1	1:05 pm	Financial and Corporate Services Divisional Update	S. Dagorne	X	
4.2	1:15 pm	IT Availability Report	S. Dagorne/P. Scobie	X	
4.3	1:25 pm	Q3 LHIN Operations Financial Analysis	S. Dagorne/P. Marshall	X	
4.4	1:40 pm	Q3 LHIN Quarterly Report	S. Dagorne/P. Marshall	X	
4.5	1:55 pm	Annual Business Plan- Financials and FTEs	S. Dagorne/P. Marshall		X
4.6	2:10 pm	Board Governed Attestation	S. Dagorne/F. Abulfazl		X
4.7	2:25 pm	LHIN Comparative Benchmark Report	S. Dagorne/ F. Abulfazl	X	
4.8	2:40 pm	Q2 Multi-Sector Service Accountability Agreement Dashboards	T. Igli/M. Nurse	X	
4.9	2:55 pm	Q2 Hospital Service Accountability Agreement Monitoring and Assessment Overview	T. Igli	X	
4.10	3:10 pm	Enterprise Risk Management Framework Update	T. Igli		X

Ontario
Local Health Integration Network
Réseau local d'intégration des services de santé

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
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4.11	3:25 pm	Semi-Annual Workplan Review	S. Dagorne		X
5.0 CLOSED SESSION					
5.1	3:45 pm	Motion to Move In Camera	Committee		X
11.0 MOTION OF TERMINATION OF OPEN SESSION					
11.1	4:25 pm	Report on Closed Session	P. Connolly		X
11.2	4:27 pm	Motion of Termination of Open Session	P. Connolly		X