

Board Meeting  
26 November 2021  
Agenda Item 1A.

**BOARD MEETING**

**Friday, 26 November 2021  
9:30 a.m. – 2:30 p.m.**

**Virtual Meeting – WEBEX**

**AGENDA**

OPEN AGENDA				
Agenda Item	Description of Agenda Items	Presenter	Timing	Action
6.	Public Questions or Comments ( <b>Action Item 8</b> )	Roy	11:00 am	
7.	<p><b>CONSENT AGENDA:</b></p> <p>a. Approval of 24 September 2021 Open Minutes <i>(minutes and action log attached)</i></p> <p>b. Reports from Committees (<i>attachments</i>)</p> <ul style="list-style-type: none"> <li>• <a href="#">Appointments</a></li> <li>• <a href="#">Audit &amp; Risk</a></li> <li>• <a href="#">Discipline</a></li> <li>• <a href="#">HR &amp; Remuneration</a></li> <li>• <a href="#">Inquiry</a></li> <li>• <a href="#">Patient Relations</a></li> <li>• <a href="#">Quality Assurance</a></li> <li>• <a href="#">Registration</a></li> <li>• <a href="#">Sedation &amp; General Anaesthesia</a></li> <li>• <a href="#">Standards &amp; Guidance</a></li> </ul> <p>c. Financial Statements for the period ending 30 September 2021 (<i>attachments</i>)</p> <p>d. Budget 2022-2023 and Fee Schedule Approval <i>(the resolutions carried at the Board budget workshop held on November 16, 2021 will be added to the minutes for this meeting, so they are on the record)</i></p>	Roy	11:05 am	Decision and Information



<b>OPEN AGENDA</b>				
<b>Agenda Item</b>	<b>Description of Agenda Items</b>	<b>Presenter</b>	<b>Timing</b>	<b>Action</b>
8.	Audit & Risk Committee: Re-Appointment of Auditors for Fiscal Year 2022/23 ( <a href="#">attachment</a> )	Julie Guenkel, Chair, A&R Committee	11:10 am	Decision
9.	Board Dashboard Update ( <a href="#">attachment</a> ) <ul style="list-style-type: none"><li>• CRM Launch</li></ul>	Steph Nicholls	11:20 am	Information

**This concludes the open portion of the meeting.  
The remainder of the meeting will be closed, per Section 2.16 (8) of the College Bylaws under the *Health Professions Act*.**