

Board Meeting
24 September 2021
Agenda Item 1A.

BOARD MEETING

**Friday, 24 September 2021
9:30 a.m. – 3:30 p.m.**

Virtual Meeting

AGENDA

OPEN AGENDA				
Agenda Item	Description of Agenda Items	Presenter	Timing	Action
9.	Public Questions or Comments (<i>Action Item 8</i>)	Roy	12:30 pm	
10.	<p>CONSENT AGENDA:</p> <p>a. Approval of 11 June 2021 Open Minutes (minutes and action log attached)</p> <p>b. Reports from Committees (attachments)</p> <ul style="list-style-type: none"> • Appointments • Audit & Risk • Discipline • HR & Remuneration • Inquiry • Patient Relations • Quality Assurance • Registration • Sedation & General Anaesthesia • Standards & Guidance <p>c. Financial Statements for the period ending July 31, 2021 (attachments)</p>	Roy	12:35 pm	Decision and Information
11.	Action Plan – Final Report to the Ministry (attachments: briefing note, letter, outcomes)	Hacker	12:40 pm	Information
12.	Board Dashboard Update (attachments: briefing note, slide deck)	Steph Nicholls	12:50 pm	Information
<p>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.</p>				