

**BOARD OF TRUSTEES
REVISED NOTICE OF MEETING AND AGENDA**

Wednesday, September 20, 2017 at 12:00 p.m.
Toronto General Hospital
Anthony S. Fell Boardroom – 1S425

A G E N D A

NEW - In Camera (UHN Board of Trustees) (5 minutes)

Call to Order

Declaration of Conflict of Interest

- 1.0 Minutes Pre and Post of the Meetings held June 14, 2017
- 2.0 Chair's Report (*verbal report*)
- 3.0 Consent Agenda for Committee Reports – **(30 minutes)**
 - 3.1 Safety and Quality Committee, Minutes of Meetings – April 24, 2017
Dr. Ross Baker, Chair
 - 3.2 Finance and Audit Committee, Minutes of Meeting – June 7, 2017
Barbara Stymiest, Chair
 - 3.2.1 Finance and Audit Briefing Notes for Approval
 - 3.3 Governance and Nominating Committee, Minutes of Meeting – May 17, 2017
Brian Porter, Chair
 - 3.4 Research Committee, Minutes of Meeting – June 26, 2017
Lawrence Pentland, Chair
 - 3.5 Education Committee, Minutes of Meeting – May 4 and June 1, 2017
Cliff Nordal, Chair
 - 3.6 Michener Board Committee, Minutes of Meeting – May 4 and June 1, 2017
Cliff Nordal, Chair
- 4.0 Medical Advisory Committee, Minutes of Meetings – June 1 and July 6, 2017 – **(5 minutes)**
Dr. Michael Gardam, Chair
 - 4.1 Medical Staff Appointments – July 6, 2017
- 5.0 Board Business
 - 5.1 UHN Strategy: Next Steps – Peter Pisters **(45 minutes)**
 - 5.2 UHN Board of Trustees Governance Review – Nick Rolfe & Tony Malfara, KPMG **(60 minutes)**

- 5.3 Motions for Approval (**10 minutes**)
- 6.0 Chief Executive Officer's Report (**10 minutes**)
- 7.0 Chief Financial Officer's Report (**10 minutes**)
- 8.0 Enterprise Risk Management – 2017/18 Q1 Report
- 9.0 In Camera (UHN Board of Trustees) (**45 minutes**)
- 10.0 In Camera (Independent Trustees with CEO) (**45 minutes**)
- 11.0 The Board of Trustees will meet next on Wednesday, November 15, 2017 at 12:00 p.m. at Toronto General Hospital, in the Anthony S. Fell Boardroom.