



DATE: Thursday, September 15, 2016

TIME: 4:00 pm to 8:00 pm

LOCATION: Boardroom 2E51 - MUMC

BOARD OF DIRECTORS

4:00-4:10 (10 mins)	1. <u>Opening</u> 1.1 Quorum 1.2 Declarations of Conflict of Interest 1.3 Approval of the Agenda	Norm Col
	2. <u>Approval of Minutes</u> 2.1 Minutes of the Meeting of June 23, 2016	Norm Col
BUSINESS ARISING		
4:10-4:20 (10 mins)	3. <u>Privacy Update (verbal)</u>	Dave McCaig
4:20-4:30	4. <u>2016 09 BD-011 – Enterprise Risk Management (ERM)</u>	Dave McCaig
4:30	5. <u>Motion to move to In Camera Session</u>	