

6. Information items

Current information items

- a) Pensions project update General Counsel
- b) Workers' Compensation Act review and amendments:
Status update General Counsel
- c) Ticketing under the *Occupational Health and Safety Regulations*: Status Update General Counsel

Quarterly information updates

- d) Governance Council Action Item report President and CEO
- e) Outstanding litigation and Appeals tribunal decisions General Counsel
- f) Comprehensive Policy Review Plan (CPRP) VP Executive Services

Annual information updates

- g) Medical Subsistence Allowance General Counsel
- h) 2017 CEO Travel President and CEO

7. Education

- a) AON Hewitt investment consultant: WSCC Investment strategy VP Financial Services
- b) Proactive case management at the WSCC Manager of Claims Services
- c) 2017 education plan Chief Governance Officer

8. Executive Reports

- a) Chairperson's Report Chairperson
- b) President's Report President

9. Next meeting

- a) Draft agenda for next meeting Chairperson

10. In-camera session

No in-camera sessions scheduled for this meeting

11. Meeting close

- a) Motion to close meeting Chairperson

Distribution list

Governance Council Chairperson

Governance Council Directors

President and CEO, Ex-officio member of the Governance Council

Vice President, Stakeholder Services

Vice President, Financial Services

Vice President, Executive Services

Vice President, Corporate Services

Director, Prevention Services

Nunavut Regional Superintendent

Chief Governance Officer/Senior Advisor

Executive Secretary

Audit Committee Meeting

December 1, 2016

Yellowknife, Northwest Territories

Agenda

12. Call to order

- | | |
|--------------------------------------|-------------------------|
| e) Safety overview and orientation | VP Stakeholder Services |
| f) Conflict of interest declarations | Committee Chairperson |
| g) Committee concerns | Committee Chairperson |

13. Consent agenda

- | | |
|---|-----------------------|
| d) Acceptance of agenda | Committee Chairperson |
| e) Approval of previous meeting's minutes | Committee Chairperson |
| f) Action Items | Committee Chairperson |

14. Decisions

- | | |
|----------------------------------|------------------|
| g) 2017-2019 internal audit plan | Internal Auditor |
|----------------------------------|------------------|

15. Information items

Current information items

- | | |
|--|-----------------------|
| a) Presentation and discussion from AON Hewitt:
Investment managers | VP Financial Services |
|--|-----------------------|

Quarterly information updates

- | | |
|---|-----------------------|
| b) Audit Committee Action Item report | President and CEO |
| c) Q3 investments | VP Financial Services |
| d) Q3 financial report | VP Financial Services |
| e) Q3 sole source awards | VP Financial Services |
| f) Q3 capital asset report | VP Financial Services |
| g) Q3 access to information and protection of privacy
report | President and CEO |
| h) Q3 third party actions report | General Counsel |
| i) Q3 enterprise risk management report | VP Financial Services |
| j) Quarterly internal audit report | Internal Auditor |
| k) Quarterly investigations report | Internal Auditor |

Annual information updates

- l) Audit Committee Charter review
- m) 2016 OAG annual audit plan

Internal Auditor
VP Financial Services

16. Education

There are no scheduled education sessions or presentations for this meeting

17. Next meeting

- b) Draft Agenda for next meeting

Committee Chairperson

18. In-camera session

- a) Conversation with Internal Auditor
- b) Conversation with Investment Manager

Internal Auditor
VP Financial Services

19. Meeting close

- b) Motion to close meeting

Committee Chairperson

Distribution list

Governance Council Chairperson
Governance Council Directors
President and CEO, Ex-officio-non-voting member of the Governance Council
Vice President, Stakeholder Services
Vice President, Financial Services
Vice President, Executive Services
Vice President, Corporate Services
Director, Prevention Services
Regional Superintendent
Chief Governance Officer/Senior Advisor
Executive Secretary