

Claims

- i) Actuary report and 2017 provisional assessment rate

5. Discussion / Presentation items

- a) Q1 2016 Quarterly Update
- b) Comprehensive Policy Review Plan
- c) Outstanding litigation / Appeals
Tribunal decisions
- d) Pensions Project update
- e) Q1 Quarterly Management Report

6. Next Meeting

- a) Draft September 2016 Governance Council meeting Agenda

7. In-Camera Session

- a) President and CEO Performance Evaluation 2015

8. Meeting Close

Distribution List

Chairperson

Director

Director

Director

Director

Director

Director

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