AGENDA

OPEN SESSION

1. Introductions and Chair’s Remarks

2. Orientation

3. Calendar of Business for 2017-18 (for information)* (Item)

4. Renewal and proposed revisions of “Community Affiliated Hospital” Template Agreement (for recommendation)* (Item)

Be It Recommended to the Academic Board:

(a) THAT the revised template for community hospital affiliation agreements between the University of Toronto and the community hospitals be approved, effective immediately;

(b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and

(c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.
5. **Renewal and proposed revisions of “Non-Hospital Clinical Site Affiliation” Template Agreement (for recommendation)** *(Item)*

Be It Recommended to the Academic Board:

(a) THAT the revised template for non-hospital clinical site affiliation agreements between the University of Toronto and the non-hospital clinical site be approved, effective immediately;

(b) THAT the President, or designate, be authorized to sign such agreements on behalf of the Governing Council, provided that the agreements conform to the approved template; and

(c) THAT the agreements signed under the provisions of this resolution be filed with the Secretary of Governing Council.

6. **Assessors’ Reports**


8. **Business Arising from the Report of the Previous Meeting**

9. **Date of the Next Meeting – Wednesday, November 1, 2017, 4:10 p.m.**

10. **Other Business**

* Documentation included.

** Documentation to follow.

*** Documentation for consent item included. This item will be given individual consideration by the Planning and Budget Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Ms Joan Griffin at least 24 hours in advance of the meeting by telephone at 416-978-8425 or by email at joan.griffin@utoronto.ca

+ Confidential documentation for members only.