



**PLANNING AND BUDGET COMMITTEE**

**Tuesday, September 19, 2017, 4:10 p.m.**

**Council Chamber, Simcoe Hall**

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**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**

**7. Report of the Previous Meeting – [Report No. 177, May 10, 2017](#) (for approval)\***

**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](mailto:joan.griffin@utoronto.ca)

+ Confidential documentation for members only.