**AWCBC Financial and Statistical Data Comparability Committee “CFO: MEETING**

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| Time | Agenda Item | Speakers/ Notes |
| Nov. 128:30 – 9:00 | ***Breakfast – Manitoba Office***  |  |
| 9:00 – 9.30 | ***Welcome, Logistics, Introduction and Ice Breaker**** AWCBC CEO; Working Group Sponsor
 | Leslie & Carolyn |
| 9:30 – 12:30  | 1. ***What are WE? What is our Value?***

***Terms of Reference (TOR)**** Vision/Plan/Role of the Committee
* Stats Data – link AWCBC Strategic Plan
* Key Supports to CEO Group
* Resources on AWCBC (Jilal)
* AWCBC; Sub Group?
* Survey Results
 | FacilitatedOutcome: TOR updated; strategy forward; workplan update |
| 12:30 – 1:15 | ***Lunch – Manitoba office – informal networking*** |  |
| 1:15 – 2:15 | 1. ***New Standards and general***
* IFRS 18 and beyond – what is next?
* Payments Canada / Banking / EFTs – faster – have you changed processes?efficiencies?
* ESG – follow up May conversation
* Other Opportunities? Strategic Buying? Sharing of knowledge?
 | BC |
| 2:15- 2:30 | ***Break*** |  |
| 2:30 – 4:30 | 1. ***Financial Updates***
* All WCBs – focus on strategy result of funding / investment positions
* Follow - Up Public Release of Statements
* Any additional insight?
* Technology – system updates
* Funding Basis
	+ Discount Rates – any change?
 | All |
| Time?  | ***Dinner at XXXX*** |  |
| **Nov 13**8:30 – 9:00 | ***Breakfast – Manitoba WCB Office***  |  |
| 9:00 – 10:45 | 1. ***The Strategic CFO***
* Top Concerns
* What is 2-5 years out?
 | Maureen / Carolyn |
| 10:45 – 11:00 | **Break** |  |
| 11:00 – 12:30 | 1. **Open Conversation / Topics that arise day 1**
* TOR of Committee; next steps
* Meeting Conclusion / Next meet May
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 While in Winnipeg - Walking distance to hotel

* Trainyard….. Shops, various restaurants; upscale food court
* Museum of Human Rights (Maureen recommends)