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## AWCBC All Committees Meeting

Meeting Agenda

### Financial and Statistical Data Comparability Committee Meeting

May 15 & 16, 2019

The Omni King Edward Hotel, 37 King Street East, Toronto, Ontario

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**Password: AWCBC100**

Wednesday, May 15, 2019				
Time	Location	Item		Presenter/Speaker
7:30	Vanity Fair Foyer		Registration Opens	
7:30 - 8:30	Vanity Fair Ballroom		Hot Breakfast Buffet	
8:30 - 9:00	Vanity Fair Ballroom		Opening Remarks (All Committees)	Cheryl Tucker, AWCBC
9:00- 9:10	Kensington Room	1	<b>Welcoming Remarks and Introductions</b>	Laurent Charron and Mark Heywood
9:10 – 9:20	“	2	<b>Review of Agenda &amp; Previous Meeting Minutes’ action items</b>	Led by Laurent and Mark
9:20 – 9:50	“	3	<b>Executive Sponsor Update: AWCBC</b> a) Initiatives and Strategic Direction	Stuart MacLean
9:50 – 10:00	“	4	<b>QuikStats – Annual Review</b> a) General review of content/format. Any emerging measures to add?	Led by Laurent and Mark
10:00 – 10:30	“	5	<b>Committee Work Plan Update</b> a) Review 2018 work plan b) Items for 2019 work plan c) Terms of Reference Review	Led by Laurent and Mark
10:30 - 10:45	Vanity Fair Foyer		Morning Break	
10:45 – 10:55	Kensington Room	6	<b>KSM annual review</b> a) Discuss potential changes to any of the existing KSMs b) Discuss potential additions or deletions of KSMs	Guillaume Baril

Wednesday, May 15, 2019

Time	Location	Item	Presenter/Speaker	
10:55 – 11:05	Kensington Room	7	<b>Portal Access Update</b> a) Discuss desire and feasibility of controlling access	Mark Heywood
11:05 – 11:30	“	8	<b>Rise in the number of new lost-time claims</b>	Guillaume Baril
11:30 - Noon	“	9	<b>Financial Reporting Sub-Committee Update</b>	Al Taylor
Noon - 1:00	Vanity Fair Ballroom		Buffet Lunch	
1:00 – 2:30	Kensington Room	10	<b>IFRS 17</b> a) BC, AB, & Ont. Working Committee Update b) Outcomes of the training sessions with GAAP Dynamics c) Actuary update on IFRS 17 deliberations	Kee Jang Al Taylor Conrad Ferguson and Crispina Caballero
2:30 - 2:45	Vanity Fair Foyer		Afternoon Break	
2:45 – 3:30	Kensington Room	11	<b>Ontario Perspective on IFRS 17 Contract boundaries</b>	Lucy Qi
3:30 – 4:15	“	12	<b>Coordinating IFRS Issues</b> a) The role of the CFO Committee in coordinating IFRS issues across the jurisdictions	Led by Laurent and Mark
4:15 – 4:30	“	13	<b>Proposed Financial Planning and Analysis (FP&amp;A) subgroup</b> a) Discuss, merits, purpose, and scope of forming such a committee	Robert Hannon / Mark Ng
4:30 – 7:30	<a href="#">P.J. O'Brien Irish Pub</a>		100 <sup>th</sup> Anniversary Reception 39 Colborne Street (Behind the King Edward Hotel)	

Thursday, May 16 2019

Time	Location	Item	Presenter/Speaker
7:30	Vanity Fair Foyer	Registration Opens	
7:30 - 8:30	Vanity Fair Ballroom	Hot Breakfast Buffet	
8:30 – 8:45	Kensington Room	14 <b>Survey of KSM Users Results</b> <ul style="list-style-type: none"> <li>Update on the plan and objective of the survey</li> </ul>	Jilal Jemal
8:45 – 10:30	“	15 <b>Roundtable discussion:</b> <ol style="list-style-type: none"> <li>Preliminary Financials</li> <li>Major initiatives</li> </ol>	Roundtable
10:30 - 10:45	Vanity Fair Foyer	Morning Break	
10:45 - 12:15	Vanity Fair Ballroom	Committee Chairs' Report Outs (All Committees)	
12:15 - 1:30	Vanity Fair Ballroom	Buffet Lunch	

*\*Please note: Work plans are due at 10:15 a.m. on Day 2. Chairs are asked to submit their updated work plan on the provided USB to the registration desk.*