

AIA Annual Council Agenda
2015 - 2016

Board Meeting Date	1 Ownership Linkage	2 Board Education	3 Ends and EL Policies – Review and Development	4 Monitoring	5 Board Activities	6 Required Approval Agenda
April 2015 - AGM	Linkage with AIA Members at AGM	Policy Governance Orientation for New Members Annual AIA Conference			Elect Council Chair Appoint Committee Members at AGM	
June 3 – 4, 2015 - Meeting	Review data from AIA Membership Linkage	Orientation for New Members Review Council roles	New policy regarding Nominating Committee(now in bylaw) Question regarding EL 2.2.5 - how reserve funds can be used	EL 3.3 Financial Condition Presentation of Auditor's Report	Council Self-Evaluation Review mandate of committees: Linkage, Audit, Governance Appoint committee members and chairs Review Annual Council Agenda for 2015-2016	
September 30 – October 1, 2015 - Meeting				EL 3.3 Financial Condition – IR EL 3.3 Financial Condition – Direct Inspection by Audit Committee(prior to meeting) EL 3.4 Asset Protection – Direct Inspection by Audit Committee(prior to meeting) EL 3; 3.1; 3.5 – 3.14	Council prepares own budget for upcoming year	
November 2015					Preparation for CEO Annual Review	

AIA Annual Council Agenda
2015 - 2016

December 2-3, 2015 - Meeting	Establish an Ownership Linkage Plan		Ends Review and Development using Ends Monitoring Report and Ownership Linkage data gathered during the year	EL 3.2 Financial Planning and Budgeting – IR EL 3.2 Financial Planning and Budgeting – Direct Inspection by Audit Committee(prior to meeting) EL 3.3 Financial Condition – IR ENDS - IR	CEO Annual Review	
February 2016 Conference Call					Choose Auditor	
April 2016 - AGM	Linkage with AIA Members at AGM	Policy Governance Orientation for New Members Annual AIA Conference			Elect Council Chair Appoint Committee Members at AGM	
May/June 2016	Review data from AIA Membership Linkage	Orientation for New Members Review Council roles		EL 3.3 Financial Condition Presentation of Auditor's Report	Council Self-Evaluation Review mandate of committees: Linkage, Audit, Governance Review Annual Council Agenda	
September/October 2016				EL 3.3 Financial Condition – IR EL 3.3 Financial Condition – Direct Inspection by Audit Committee(prior to meeting)	Council prepares own budget for upcoming year	

AIA Annual Council Agenda
2015 - 2016

				EL 3.4 Asset Protection – Direct Inspection by Audit Committee(prior to meeting) EL 3; 3.1; 3.5 – 3.14		
December 2016	Establish an Ownership Linkage Plan		Ends Review and Development	EL 3.2 Financial Planning and Budgeting – IR EL 3.2 Financial Planning and Budgeting – Direct Inspection by Audit Committee(prior to meeting) EL 3.3 Financial Condition – IR ENDS - IR	CEO Annual Review	
February 2017 Conference Call						