

Report No.	OAG Recommendation	Corporation Response	Expected Final Completion Date
55	Address deficiencies in governance practices - Board profiles and competencies, Board oversight, and potential or perceived conflicts of interest.	<p>The Board reviewed weaknesses in governance regarding roles, accountabilities and oversight and has incorporated those practices</p> <p>The Conflict of Interest code has been updated to address the issues identified in the report</p> <p>The Chairperson has requested that the Minister fill vacant positions on the Board as soon as possible - a new Board member was appointed on June 21, 2017 and serves as Chair of the Audit and Risk Committee</p>	Complete
56	Update the risk register and strategic direction and obtain approval of and promptly implement a long-term strategic direction	The Board engaged in a strategic planning session and the FY2017-18 to 2021-22 Corporate Plan identifies a longer-term strategy including risks with plans to mitigate the most significant risks to the Corporation.	Complete
57	Create clear operational and capital plans and effectively communicate them throughout the Corporation	<p>Key Performance Indicators (KPI's) are reviewed weekly by Executive management and quarterly at Board meetings and have been cascaded to all salaried employees as part of their performance management</p> <p>A long-term capital plan has been included in the FY 2017-18 to 2021-22 Corporate Plan</p>	Complete
58	Review policies and procedures and ensure that employees are trained in accordance with their responsibilities	Key policies have been reviewed and are being communicated and monitored	Complete