



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

2021 Programming Risk Budget

Date: 18 February 2021

To: Programming Risk Committee and the Board of Directors of TO Live

From: President and CEO

REASON FOR CONFIDENTIAL INFORMATION

The attachments to this report contain financial information supplied in confidence to the Board of Directors of TO Live, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

SUMMARY

The purpose of this report is to seek Board approval to proceed with the Programming Risk Budget for the 2021 programming year.

RECOMMENDATIONS

The President and CEO recommends that the Board of Directors of TO Live:

1. Approve the programming risk budget for the 2021 programming year, as outlined in Confidential Attachments 1 and 2.
2. Authorize the public release of the program names and project descriptions in Confidential Attachment 1 following the public announcement of the 2021 programme, and at the discretion of the President and CEO, and direct that the balance of Confidential Attachment 1 and Confidential Attachment 2 remain confidential as they contain financial information supplied in confidence to the Board of Directors of TO Live, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

FINANCIAL IMPACT

There is no financial impact other than those outlined in the report.

DECISION HISTORY

This is a new initiative.

COMMENTS

This report provides the detail of the 2021 risk programming budget and Detailed Budget for Performance (see Confidential Attachment 1), and for reference, 2021 Staffing Model - Program Delivery is also included (see Confidential Attachment 2).

CONTACT

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SIGNATURE

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President and CEO

ATTACHMENTS

Confidential Attachment 1 - 2021 Risk Programing budget
Confidential Attachment 2 - 2021 Staffing Model - Program Delivery