
At its next meeting on March 23rd the Workers' Compensation Board of Directors will:

- Receive a report from the Chair of the Investment Committee on discussions at the March 16th 2017 meeting of the Committee including:
 - A report on investment performance for the year ended December 31st, 2016; and
 - Consideration of investing in Global Real Estate.
- Receive a report from the Chair of the Business Transformation Advancement Program Subcommittee on discussions at the March 16th meeting of the Subcommittee including:
 - A report on the status of the Business Transformation Advancement Program for the first quarter, 2017;
 - A meeting with the External Risk Advisor to receive a risk advisory report for the Business Transformation Advancement Program for the first quarter, 2017;
 - Provide input on budget parameters for the Business Transformation Advancement Program in preparation for the 2018 Administrative, Legislated Obligations and System Support Budget;
 - Consider revisions to the Stage Gate Plan for the Online Channels Project.
- Receive a report from the Chair of the Finance, Audit and Risk Committee on discussions at the March 22nd, 2017 meeting of the Committee including:
 - A report on the 2016 year-end financial results and related documents for inclusion in the 2016 Annual Report;
 - Meeting with the External Auditor to discuss the 2016 external audit results;
 - A year-end update on the 2016 Administrative, Legislated Obligations and System Support Budget;
 - A report on procurement activity for the fourth quarter, 2016;
 - An overview of items that have been identified in the first quarter of 2017 that could pose operational, reputational, stakeholder or financial risks to the organization;
 - An update on the organizational rollout of Enterprise Risk Management;
 - Consideration of parameters for the 2018 Administrative, Legislated Obligations and System Support Budget including direction to staff with respect to the preparation of the draft budget and plan;
 - Consideration of the final 2017 Balanced Scorecard, including revised targets for operational corporate performance measures.
- Receive a report from the Chair of the Governance and Policy Committee on discussions at the March 23rd, 2017 meeting of the Committee including:
 - The WCB Occupational Health and Safety Report for the quarter ended December 31st, 2016;
 - A report from the Board Chair on activities and developments since the previous Board meeting;
 - Consideration of the 2017 Communications Plan for the WCB Nova Scotia;
 - Receive the results of the second stage of consultation on pre-existing conditions;
 - Consideration of high level principles of collective bargaining between Local 55 NSGEU and WCBNS.

- Consider approval of the 2016 Annual Report.
- Receive the regular report from the CEO on activities and developments since the previous Board meeting.
- Receive the results of the 2016 injured worker and employer surveys.
- Receive an education item on the classification, rate setting and experience rating model for employers.

Please note that new and revised Policies are distributed to all Policy Manual holders. The Policy Manual is available at regional public libraries, and is posted on the Workers' Compensation Board of Nova Scotia's website, www.wcb.ns.ca

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Deputy Chair
Chris Power

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Luc Erjavec
Angus Bonnyman
Duncan Williams
Vacant

Worker Representatives
Directors
Janet Hazelton
Betty Jean Sutherland
Jeff Brett
Rick Clarke