

WORKERS' COMPENSATION BOARD OF NOVA SCOTIA

5668 South Street Post Office Box 1150 Halifax, Nova Scotia B3J 2Y2

Highlights

Highlights of the meeting of the Board of Directors of the Workers Compensation Board of Nova Scotia.

Tel: 902-491-8999 Fax: 902-491-8002 Toll Free: 1-800-870-3331 Internet Address: http://www.wcb.ns.ca

At its meeting on July 11th the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Business Transformation Advancement Program Subcommittee ('the Subcommittee) on discussions at the July 6th meeting of the Subcommittee including:
 - > A report on the status of the Business Transformation Advancement Program for the quarter ending June 30th, 2017;
 - A report from the External Risk Advisor for the Business Transformation Advancement Program for the guarter ending June 30th, 2017:
 - > The Subcommittee recommended and the Board of Directors approved a revised Stage Gate Plan for the Core Systems Replacement Project;
 - > The Subcommittee recommended and the Board of Directors approved the exit of the Plan Stage for the Core Systems Replacement Project;
 - > The Subcommittee recommended and the Board of Directors approved the criteria that must be satisfied to complete the Development Stage for the Core Systems Replacement Project; and
 - > The Subcommittee recommended and the Board of Directors approved the release of funds to work on the Development Stage of the Core Systems Replacement Project.

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

Chair Rod Burgar

Deputy Chair Chris Power

Employer Representatives **Directors** Luc Erjavec Angus Bonnyman Duncan Williams Steve Ashton

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