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### At its meeting on June 29<sup>th</sup> the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Governance and Policy Committee on discussions at the June 29<sup>th</sup> 2017 meeting of the Committee including:
  - The Committee received an update from the Chair on activities and developments since the previous Board meeting.
  - The Committee received an update on operational performance for the quarter ended March 31<sup>st</sup>, 2017.
  - The Committee recommended and the Board of Directors approved a report to the community for the quarter ended March 31<sup>st</sup>, 2017.
  - The Committee received an update on the Occupational Health, Safety and Wellness Report of the Workers' Compensation Board for the quarter ended March 31<sup>st</sup>, 2017.
  
- Received a report from the Chair of the Finance, Audit and Risk Committee on discussions at the June 21<sup>st</sup> 2017 meeting of the Committee including:
  - The Committee recommended and the Board of Directors approved the 2018 Operational Plan, Funding Strategy and the 2018 Administrative, Legislated Obligations and System Support Budget.
  - The Committee recommended and the Board of Directors approved the financial statements for the quarter ended March 31<sup>st</sup>, 2017.
  - The Committee received an overview of items that have been identified in the first quarter of 2017 that could pose operational, stakeholder, reputational or financial risks to the organization.
  - The Committee received an update on the organizational rollout of Enterprise Risk Management.
  - The Committee received an update on the timing of the year-end legislative reporting process.
  
- Received a report from the Chair of the Investment Committee on discussions at the June 8<sup>th</sup> meeting of the Committee including:
  - The Committee received an education session on effective performance monitoring.
  - The Committee received a report on investment performance for the quarter ended March 31<sup>st</sup>, 2017.
  - The Committee reviewed the format and content of the reports on quarterly investment performance.

- Received revisions to an administrative Policy on Disclosure of Wrongdoing.
- Received the regular report from the CEO on activities and developments since the previous Board meeting.

*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](http://www.wcb.ns.ca)*

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| <i>Chair</i><br>Rod Burgar         | Employer Representatives<br><i>Directors</i><br>Luc Erjavec | Worker Representatives<br><i>Directors</i><br>Janet Hazelton |
| <i>Deputy Chair</i><br>Chris Power | Angus Bonnyman<br>Duncan Williams<br>Steve Ashton           | Betty Jean Sutherland<br>Jeff Brett<br>Rick Clarke           |