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**At its meeting on May 25<sup>th</sup> the Workers' Compensation Board of Directors:**

- Received a report from the Chair of the Finance, Audit and Risk Committee on discussions at the May 23<sup>rd</sup> meeting of the Committee including:
  - The Board approved the first draft of the 2018 Operational Plan, Balanced Scorecard, Administrative, Legislated Obligations and System Support Budget and Funding Strategy.
- Received the regular report from the Board Chair on activities and developments since the previous Board meeting.
- Received a report from the Chair of the Business Transformation Advancement Program Subcommittee on discussions at the May 16<sup>th</sup> meeting of the Subcommittee including:
  - A report on the status of the Business Transformation Advancement Program for the month of May, 2017; and
  - Highlights of a meeting with the External Risk Advisor to receive a risk advisory update on the Business Transformation Advancement Program for the month of May, 2017.
- Met with the Director, Strategic Change Management from the WCB Nova Scotia to discuss the organization's approach to managing change.
- Met with the Internal Auditor to discuss the priority of organizational risks in preparation for the 2018 Internal Audit Plan.
- 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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*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