
At its meeting on September 21st the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Business Transformation Advancement Program Subcommittee on discussions at the September 7th, 2017 meeting of the Subcommittee including:
 - The Subcommittee received an education session on the measurement of Conformance in Guidewire projects.
 - The Subcommittee received a report on the status of the Business Transformation Advancement Program.
 - The Subcommittee received a report from the External Risk Advisor on the Business Transformation Advancement Program.
 - The Subcommittee conducted its annual review of the Terms of Reference and Operations Guide for the Subcommittee. The Subcommittee recommended and the Board of Directors approved minor revisions to the Operations Guide for the Subcommittee.
- Received a report from the Chair of the Investment Committee on discussions at the September 8th 2017 meeting of the Committee including:
 - The Committee received an education session on the concept of leverage.
 - The Committee received a report on investment performance for the quarter ended June 30th, 2017.
 - The Committee conducted its annual review of the Statement of Investment Policies and Objectives (SIPO). The Committee recommended and the Board of Directors approved minor revisions to the SIPO.
 - The Committee conducted its annual review of the Terms of Reference for the Committee. No revisions were identified by the Committee.
 - The Committee provided preliminary input on its year-end evaluation of Investment Advisory Services.
 - The Committee recommended and the Board of Directors approved an extension of its contract with Mercer Canada Limited to December 31st, 2018.
- Received a report from the Chair of the Finance, Audit and Risk Committee on discussions at the September 18th, 2017 meeting of the Committee including:
 - The Committee conducted its annual review of plans that are in place to address disaster recovery and business continuity issues.
 - The Committee approved the 2018 work plan for the Internal Auditor.
 - The Committee recommended and the Board of Directors approved the financial statements for the quarter ended June 30th, 2017.
 - The Committee received the procurement report for the quarter ended June 30th, 2017.
 - The Committee received an update on the timing of the year-end legislative reporting process. The Board of Directors approved the Committee's recommendation to pursue a legislated amendment of the annual reporting deadline from April 1st to June 30th.

- The Committee recommended and the Board of Directors approved minor revisions to the Terms of Reference for the Committee.
 - The Committee received an overview of items that have been identified in the second 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.
- Received a report from the Chair of the Governance and Policy Committee on discussions at the September 21st, 2017 meeting of the Committee including:
 - The Committee received an update on the Occupational Health, Safety and Wellness Report of the WCB Nova Scotia for the quarter ended June 30th, 2017.
 - The Committee received an update on operational performance for the quarter ended June 30th, 2017.
 - The Committee recommended and the Board of Directors approved a Report to the Community for the quarter ended June 30th, 2017.
 - The Committee received an education session on the program policy consultation process used by the WCB Nova Scotia.
 - The Committee received an update from the Chair on activities and developments since the previous Board meeting.
 - The Committee conducted its annual review of the Terms of Reference for the Committee. No revisions were identified by the Committee.
- Received the regular report from the CEO on activities and developments since the previous Board meeting.
 - Approved the 2018 Board of Directors meeting schedule and macro agenda for the upcoming year.

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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