WORK SAFE. FOR LIFE. WORKERS' COMPENSATION BOARD OF NOVA SCOTIA

5668 South Street Post Office Box 1150 Halifax, Nova Scotia B3J 2Y2 Tel: 902-491-8999 Fax: 902-491-8002 Toll Free: 1-800-870-3331 Internet Address: http://www.wcb.ns.ca **Highlights**

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

At its meeting on May 17th the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Business Transformation Advancement Program Subcommittee on discussions at the Subcommittee's meeting on May 13th. The Subcommittee recommended and the Board of Directors approved the following:
 - Exit of the Testing Stage of the Core Systems Replacement Project with conditions.
 - Criteria and release of funds for the Deployment Stage of the Core Systems Replacement Project.

At its meeting on May 24th the Workers' Compensation Board of Directors:

Received a report from the Chair of the Business Transformation Advancement Program Subcommittee on discussions at the Subcommittee's meeting on May 22nd. The Subcommittee recommended and the Board approved the exit of the Deployment Stage of the Core Systems Replacement Project with conditions.

At its meeting on May 30th the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Governance and Policy Committee on discussions at the May 30th, 2019 meeting of the Committee including:
 - A report from the Board Chair on activities and developments since the previous Board meeting;
 - The Committee discussed the results of the second phase of the Office of the Auditor General audit into WCB operations; and
 - > The Committee met with the Client Relations Officer of the WCB Nova Scotia.
- Received the regular report from the CEO on activities and developments since the previous Board meeting.
- Provided input on the first draft of the 2020 Operational Plan, Administrative, Legislated Obligations and System Support Budget and Funding Strategy.
- Provided input on the draft text for the 2018 Annual Report.

Please note that you can sign up to receive notification by email of changes to WCB policies or to receive information on policy consultations at <u>www.wcb.ns.ca\aboutus/policy</u>.

Chair Rod Burgar

Deputy Chair Robert Patzelt Employer Representatives Directors Steve Ashton Luc Erjavec Angus Bonnyman Duncan Williams Worker Representatives Directors Janet Hazelton Jeff Brett Rick Clarke Vacant