

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>

Upcoming Items

Items scheduled for discussion at the next meeting of the Board of Directors of the Workers' Compensation Board of Nova Scotia.

Next meeting: March 27th, 2024

At its next meeting on March 27th, 2024 the Workers' Compensation Board of Directors will:

- Welcome John Cameron and Rick Feehan as new directors to their first meeting of the Board of Directors.
- Receive a report from the Chair of the Finance, Audit and Risk Committee on discussions at the March 21st, 2024 and March 25th, 2024 meetings of the Committee including:
 - An update on cyber security for the fourth quarter 2023, including highlights of a tabletop cyber security exercise;
 - A report of Enterprise Risk Management for the fourth quarter, 2023;
 - A meeting with the Internal Auditor to receive: i) the results of an audit on the effectiveness of key controls related to the return-to-work process; ii) and an update on the 2024 Internal Audit Work Plan;
 - New processes and controls for timely and efficient processing of hospital account invoices;
 - Preliminary 2023 year-end financial results and related year-end financial and statistical information for inclusion in the 2023 Annual Report;
 - A year-end update on the 2023 Administrative, Legislated Obligations and System Support Budget;
 - A meeting with the External Auditor to discuss preliminary 2023 external audit results; and
 - An administrative policy outlining the delegation of decision-making authority from the Board to the CEO for the annual operational plan and budget.
- Receive a report from the Chair of the Key Performance Indicators (KPI) Committee on discussions at the March 26th, 2024 meeting of the Committee including an update on year-end corporate performance for 2023 and recommended targets for KPI measures for 2024.
- Receive the reports from the Board Chair and CEO on activities and developments since the previous Board meeting.
- Receive a report from the Chair of the Investment Committee on discussions at the March 20th, 2023 meeting of the Committee including:
 - A report on investment performance for the year ended December 31st, 2023;
 - An update on investments in the Real Estate market;
 - An education item on asset classes and strategic asset allocation;
 - A kick-off to the first phase of an Asset Liability Study; and
 - A year-end evaluation of the custodian services for the WCB Nova Scotia.
- Receive the WCB Occupational Health and Safety Report for the quarter ended December 31st, 2023.
- Receive the report of the Client Relations Officer for the quarter ended December 31st, 2023.

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
Saeed El-Darahali

Deputy Chair
Robert Patzelt

Employer Representatives
Directors
Steve Ashton
Stacia Baldwin
Angus Bonnyman
Rick Feehan

Worker Representatives
Directors
Janet Hazelton
Rick Clarke
John Cameron
Blair Richards