
At its meeting on June 28th the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Governance and Policy Committee on discussions at the June 28th 2018 meeting of the Committee including:
 - The Committee received an education item from Dr. Jonathan Fowles on strategies to promote physical activity and wellness in the workplace.
 - The Committee received an update on operational performance for the quarter ended March 31st, 2018.
 - The Committee recommended and the Board of Directors approved its report to the community for the quarter ended March 31st, 2018.
 - The Committee received an update on the Occupational Health, Safety and Wellness Report of the Workers' Compensation Board for the quarter ended March 31st, 2018.
 - The Committee received an update from the Chair on activities and developments since the previous Board meeting.
 - The Committee met with the Client Relations Officer from the WCB Nova Scotia.
 - The Committee received the results of stakeholder consultation on PTSD Regulations.
- Received a report from the Chair of the Finance, Audit and Risk Committee on discussions at the June 25th 2018 meeting of the Committee including:
 - The Committee recommended and the Board of Directors approved the financial documents for the 2017 Annual Report including the Management's Discussion and Analysis, Financial Statements and Actuarial Certificate.
 - The Committee recommended and the Board of Directors approved the 2019 Operational Plan and Brochure, 2019 Balanced Scorecard, 2019 Funding Strategy and the 2019 Administrative, Legislated Obligations and System Support Budget.
 - The Committee recommended and the Board of Directors approved the financial statements for the quarter ended March 31st, 2018.
 - The Committee received an overview of items that have been identified in the second quarter of 2018 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 met with the Internal Auditor to receive an update on their 2018 Risk Advisory work plan.
 - The Committee received an update from management on procurement activity for the quarter ended March 31st, 2018.
- Received a report from the Chair of the Investment Committee on discussions at the June 7th meeting of the Committee including:
 - The Committee received a report on investment performance for the quarter

- ended March 31st, 2017.
- The Committee received an education session from Mercer on private markets.
 - Received a report from the Chair of the BTAP Subcommittee on discussions at the June 26th meeting of the Committee including
 - The Subcommittee received an update on the status of Sprint 12 of the Development Stage of the Core Systems Replacement Project.
 - The Board agreed with the recommendation of the BTAP Subcommittee to exit the Development Stage of the Core Systems Replacement Project with conditions.
 - The Board of Directors agreed with the recommendations of the BTAP Subcommittee to release funding for the Testing Stage of the Core Systems Replacement Project.
 - The Board of Directors agreed with the recommendation of the BTAP Subcommittee on the criteria to be met to exit the Testing Stage of the Core Systems Replacement Project.
 - The Subcommittee received a report from the External Risk Advisor on the go-forward risks for the Core Systems Replacement Project.
 - The Subcommittee received a quarterly update from management on the status of the Business Transformation Advancement Program.
 - The Subcommittee provided input on the proposed reporting approach to the Subcommittee during the Testing Stage of the Core Systems Replacement Project.
 - Approved the 2017 Annual Report.
 - 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

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