
At its meeting on June 27th the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Governance and Policy Committee on discussions at the June 27th, 2019 meeting of the Committee including:
 - The Committee received the Occupational Health, Safety and Wellness Report of the WCB Nova Scotia for the quarter ended March 31st, 2019.
 - The Committee received the annual report of the Joint Occupational Health and Safety Committee of the WCB Nova Scotia.
 - The Committee recommended and the Board of Directors approved rescinding *Policy 1.3.6 Compensability of Stress as an Injury out of and in the Course of Employment – GECA*.
 - The Committee received an update on operational performance for the quarter ended March 31st, 2019.
 - The Committee recommended and the Board of Directors approved the report to the community for the quarter ended March 31st, 2019.
 - The Committee received a report from the Board Chair on activities and developments since the previous Board meeting.
- Received a report from the Chair of the Finance, Audit and Risk Committee on discussions at the June 24th 2019 meeting of the Committee including:
 - The Committee provided input on a draft action plan to address the recommendations of the Office of the Auditor General's Report on Claims Management.
 - The Committee recommended and the Board of Directors approved the final draft financial documents for inclusion in the 2018 Annual Report including the Management's Discussion and Analysis, Financial Statements and Actuarial Certificate.
 - The Committee recommended and the Board of Directors approved the 2020 Operational Plan and Brochure, 2020 Balanced Scorecard, 2020 Funding Strategy, and the 2020 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, 2019.
 - The Committee received an overview of items that have been identified in the second quarter of 2019 that could pose operational, stakeholder, reputational or financial risks to the organization.
 - The Committee receive an update on Enterprise Risk Management.
 - The Committee met with the Internal Auditor to consider an initial draft work plan for the Internal Auditor in 2020.
 - The Committee recommended and the Board of Directors approved an audit strategy from the External Auditor for Guidewire implementation and conversion, along with the associated fees.
- Received a report from the Chair of the Investment Committee on discussions at the June 6th meeting of the Committee including:
 - The Committee received a report on investment performance for the quarter ended March 31st, 2019.
 - The Committee received an education session from Mercer on private market debt.

- Received a report from the Chair of the BTAP Subcommittee on discussions at the June 20th meeting of the Subcommittee including:
 - The Subcommittee received an update on the status of the launch of Guidewire.
 - The Subcommittee recommended and the Board of Directors approved the exit criteria for the Post-Implementation Stage of the Core Systems Replacement Project.
 - The Subcommittee received a report from the External Risk Advisor.
- Approved the 2018 Annual Report.
- Received an education item on cyber security.
- Received the regular report from the CEO on activities and developments since the previous Board meeting.

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 www.wcb.ns.ca/aboutus/policy.

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Deputy Chair
Robert Patzelt

Employer Representatives
Directors
Steve Ashton
Luc Erjavec
Angus Bonnyman
Duncan Williams

Worker Representatives
Directors
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Jacquie Bramwell
Rick Clarke
Blair Richards