
At its meeting on October 26-27 the Workers' Compensation Board of Directors participated in a governance retreat. Topics discussed included the following:

- A strategic discussion regarding potential opportunities for the workers' compensation system.
- A report from the Chair of the Business Transformation Advancement Program (BTAP) Subcommittee on discussions at the October 25th, 2017 meeting of the Subcommittee including:
 - The Subcommittee received an education session on the IT Evolution project.
 - The Subcommittee received a report on the status of the Core Systems Replacement Project of the Business Transformation Advancement Program.
 - The Subcommittee provided preliminary input on a revised 2018 BTAP budget proposal for the Business Transformation Advancement Program.
 - The Subcommittee received an inventory of decisions made by the Steering Committee level of management on the Business Transformation Advancement Program.
 - The Subcommittee met *in camera* with the External Risk Advisor for the Business Transformation Advancement Program.
- An update from the CEO and the Chair 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

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Deputy Chair
Chris Power

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Directors
Luc Erjavec
Angus Bonnyman
Duncan Williams
Steve Ashton

Worker Representatives
Directors
Janet Hazelton
Betty Jean Sutherland
Jeff Brett
Rick Clarke