

At its next meeting on December 20th, 2018 the Workers' Compensation Board of Directors will:

- Receive a report from the Chair of the Investment Committee on discussions at the December 7th, 2018 meetings of the Committee including:
 - The Committee will receive an update on investment performance for the quarter ended September 30th, 2018.
 - The Committee will consider its work plan for the upcoming year.
 - The Committee will conduct a year-end evaluation of its external investment consultant and manager of investment managers.
 - The Committee will conduct a year-end evaluation of the Custodian.
 - The Committee will receive an education item on performance monitoring.
- Receive a report from the Chair of the Business Transformation Advancement Program Subcommittee on discussions at the December 14th, 2018 meeting including:
 - The Subcommittee will receive a quarterly update from management on program activities.
 - The Subcommittee will receive a report from the External Risk Advisor on risk advisory services provided under the program.
 - The Subcommittee will receive an update on the status of the Core Systems Replacement Project.
- Receive a report from the Chair of the Finance, Audit and Risk Committee on discussions at the December 17th, 2018 meeting of the Committee including:
 - The Committee will receive the financial statements, procurement report and Officer's Certificate for the quarter ended September 30th, 2018.
 - The Committee will receive an update on the 2018 operations, capital, legislated obligations and system support budget.
 - The Committee will receive an update on changes in accounting policy and financial disclosures for the 2018 financial statements.
 - The Committee will meet with the external auditor to consider the terms and conditions with which the external auditor will be engaged to audit and report on the 2018 financial statements.
 - The Committee will meet with the external auditor to receive the results of an expense audit of WCB Board of Directors, senior management and employees.
 - The Committee will receive an overview of items that have been identified in the fourth quarter of 2018 that could pose operational, reputation or financial risks to the organization.
 - The Committee will receive an update on the organizational rollout of Enterprise Risk Management.
- Receive a report from the Chair of the Governance and Policy Committee on discussions at the December 20th, 2018 meeting of the Committee including:
 - The Committee will receive the WCB Occupational Health and Safety Report for the quarter ended September 30th, 2018.
 - The Committee will receive an update on the Human Resources Strategy for the

WCB Nova Scotia.

- The Committee will conduct its annual review of the Corporate Governance Manual.
 - The Committee will receive a year-end update from the CEO on the 2018 Corporate Plan and Balanced Scorecard Measures.
 - The Committee will consider the report to the community for the quarter ended September 30th, 2018.
 - The Committee will receive the results of the 2018 WCB Nova Scotia's employee opinion survey.
 - The Committee will receive an update from the Board Chair on activities and developments since the previous Board meeting.
- Receive an education item from the External Auditor on evolving changes to International Financial Reporting Standards issued by the International Accounting Standards Board.
 - Meet with the Chief Medical Officer from the WCB Nova Scotia.
 - Meet with the Internal Auditor to discuss organizational risks in preparation for the 2019 Internal Audit Plan.
 - Receive an update from the CEO on recent activities 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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Luc Erjavec
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