

5668 South Street Post Office Box 1150 Halifax, Nova Scotia B3J 2Y2 **Highlights** 

Highlights of the meeting of the Board of Directors of the Workers Compensation Board of Nova Scotia.

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## At its meeting on November 7-8<sup>th</sup> 2019 the Workers' Compensation Board of Directors:

- Participated in a workshop on innovation including a discussion of strategic frameworks for innovation, a review of industry trends and an introduction to innovation governance within the workers' compensation system.
- Approved an increase to the 2020 Administration Budget.
- Approved revisions to the Corporate Governance Manual including enhancements to the evaluation process used by the Board of Directors and a clarification of requirements to achieve quorum during meetings.
- Received an update from the CEO and the Chair on activities and developments since the previous Board meeting.
- Participated in a tour of the Michelin Plant in Bridgewater.

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 <a href="https://www.wcb.ns.ca\aboutus/policy">www.wcb.ns.ca\aboutus/policy</a>.

*Chair* Rod Burgar

Deputy Chair Robert Patzelt Employer Representatives

Directors
Steve Ashton
Luc Erjavec
Angus Bonnyman
Duncan Williams

Worker Representatives
Directors
Janet Hazelton
Jacquie Bramwell
Rick Clarke
Blair Richards