
At its meeting of June 25-26th, 2014 the Workers' Compensation Board of Directors:

- Received and approved a report from the Chair of the Governance and Policy Committee on discussions at the June 25th, 2014 meeting of the Committee:
 - The Committee met with Kelly Regan, Minister of Labour and Advanced Education, to discuss issues of mutual interest.
 - The Committee recommended and the Board approved minor revisions to the Workers' Compensation Board's Code of Conduct Policy.
 - The Committee received the regular report from the Chair on activities and developments since the previous Board meeting.
 - The Committee received an update on meetings of the Occupational Health and Safety Advisory Council held in April, May and June.
 - The Committee received an update on the WCB's Service Culture initiative and provided input on proposed service principles.
 - The Committee received an update on the consultation approach for the WCB's Strategic Plan. The Committee recommended and the Board approved the document titled "Draft Strategic Plan 2016-2020 Primer" as well as a list of key stakeholders to be mailed a copy of the 'Primer' document and to be invited to attend a Strategic Plan Summit in November.
- Received and approved a report from the Chair of the Finance, Audit and Risk Committee on discussions at the June 25th meeting of the Committee:
 - The Committee received and the Board approved the financial statements and Community Report for the quarter ended March 31, 2014;
 - The Committee received and accepted a report on operational performance, Procurement Report and Officers' Certificate for the quarter ended March 31, 2014;
 - The Committee received an overview of items that have been identified in the second quarter of 2014 that could pose operational, reputation 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 and approved an engagement letter related to a value for money audit of the WCB's Prevention Program.
 - The Board reviewed the proposed 2015 Operational Plan and Administrative, Legislated Obligations and System Support Budget and the Board accepted the Operational Plan and Budget as presented.
 - The Board approved the 2015 Funding Strategy for the WCB, continuing to hold 2019-2023 as a range of possible dates to reach full funding.
 - The Board approved the proposed 2015 Balanced Scorecard with recommended target ranges (final approval of 2015 targets to be considered in March, 2015).

- Received and approved a report from the Chair of the Investment Committee on discussions at the June 26th meeting of the Committee:
 - The Committee approved the Investment Report for the quarter ended March 31st, 2014.
 - The Committee received an update on the steps involved to procure a delegated services provider for the management of the WCB's investment portfolio.
- Received an update on the status of the Internal Appeals Review Project.
- Received the regular reports from the CEO on activities and developments since the previous Board meeting.
- Held its annual meeting with the Heads of the Workers' Advisers Program, the Workers' Compensation Appeals Tribunal and the OH&S Division of Labour and Advanced Education, to discuss issues of mutual interest.

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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| | Jim Melvin | Janet Hazelton |
| | Philip Veinotte | Betty Jean Sutherland |
| <i>Deputy Chair</i> | Luc Erjavec | Dean Tupper |
| Chris Power | Angus Bonnyman | John Hugh MacArthur |