
At its next meeting the Workers' Compensation Board of Directors will:

- Welcome new members Luc Erjavec and Angus Bonnyman to the Board of Directors.
- Receive the regular report from the CEO on activities and developments since the previous Board meeting.
- Receive a report from the Chair of the Finance, Audit and Risk Committee on discussions at the May 21st meeting of the Committee including:
 - An education item on financial concepts in workers' compensation; and
 - The first draft of the 2015 Operational Plan, Administrative, Legislated Obligations and System Support Budget and Funding Strategy.
- Receive a report from the Chair of the Governance and Policy Committee on discussions at the May 9th 2013 meeting of the Committee including:
 - The regular report from the Chair on activities and developments since the previous Board meeting;
 - The WCB Occupational Health and Safety Report for the quarter ended March 31st, 2013;
 - An update on the Workplace Safety Strategy;
 - Consider draft Program Policy paper on Policy 3.1.R2 *Calculation of Gross Earnings* for consultation with stakeholders;
 - Meet with the Client Relations Officer at the Workers' Compensation Board to discuss issues of mutual interest.
- Receive a report from the Chair of the Investment Committee on discussions at the April 22nd meeting of the Committee including an update on options for investment resourcing solutions.
- Receive a presentation from the Ergonomics and Education team at the WCB.

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

Chair
Elaine Sibson

Deputy Chair
Chris Power

Employer Representatives
Directors
Jim Melvin
Philip Veinotte
Luc Erjavec
Angus Bonnyman

Worker Representatives
Directors
Janet Hazelton
Betty Jean Sutherland
Hughie MacArthur
Dean Tupper