

**At its meeting of November 5<sup>th</sup> 2012 the Workers' Compensation Board of Directors:**

- Received a report from the Chair of the Governance and Policy Committee on discussions at the October 26<sup>th</sup> meeting of the Committee including:
  - approval of the 2013 Budget of the Office of the Worker Counsellor and the 2013 Budget and Business Plan of the Office of the Employer Advisor
  - an overview of succession planning efforts underway at the Workers' Compensation Board
  - a discussion on high level principles and outcome objectives of collective bargaining between Local 55 NSGEU and WCBNS
  - reports from the Chair and the CEO on activities and developments since the previous Board meeting.
- Received a presentation from the Internal Auditor on enterprise risk management and participated in a risk assessment exercise.
- Received education items on the 'Life of a Claim' and Board of Directors Liability.

*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](http://www.wcb.ns.ca)*

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*Chair*  
Elaine Sibson

*Deputy Chair*  
Chris Power

*Employer Representatives  
Directors*  
John Amirault  
Jim Melvin  
David Thomson  
Philip Veinotte

*Worker Representatives  
Directors*  
Janet Hazelton  
John Hugh MacArthur  
Dean Tupper  
Betty Jean Sutherland