
At its meeting on May 26th, 2021 the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Governance and Policy Committee on discussions at the May 26th, 2021 meeting of the Committee including:
 - The Committee recommended and the Board of Directors approved the 2021-2023 Strategic Plan; and
 - The Committee received a report from the Board Chair on activities and developments since the previous Board meeting.
- Received a report from the Chair of the Business Transformation Advancement Program Subcommittee on discussions at the May 20th, 2021 meeting of the Subcommittee including:
 - The Subcommittee received a refresher on the exit criteria for the Post-Implementation Support phase of the Core System Replacement Project;
 - The Subcommittee received an update on the status of the Core Systems Replacement Project; and
 - The Subcommittee received a report from the External Risk Advisor.
- Received a report from the Chair of the Finance, Audit and Risk Committee on discussions at the May 21st meeting of the Committee including:
 - The Committee provided input on the first draft of the 2022 Operational Plan, Administrative, Legislated Obligations and System Support Budget and Funding Strategy;
 - The Committee met with the External Risk Advisor to receive an update on the status of the refresh of the Enterprise Risk Management framework; and
 - The Committee met with the External Risk Advisor to discuss the transition of ongoing transformation governance to the Committee, including the suggested key areas of focus for the Committee.
- Provided input on the draft text for the 2020 Annual Report.
- Received the regular report from the CEO on activities and developments 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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