
At its meeting on May 31st, 2023 the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Finance, Audit and Risk Committee on discussions at the May 17th, 2023 meeting of the Committee including:
 - The Committee provided input on the first draft of the 2024 Operational Plan, Budget, Balanced Scorecard and Funding Strategy; and
 - The Committee met with the Internal Auditor to receive an update on the work plan of the Internal Auditor for 2023.
- Received a report from the Chair of the Governance and Policy Committee on discussions at the May 31st, 2023 meeting of the Committee including:
 - The Committee received a report from the Board Chair on activities and developments since the previous Board meeting.
 - The Committee participated in an education session on Diversity and Inclusion from Mesh/diversity focussing on Power Dynamics in organizations.
 - The Committee received the final reports from Optimus SBR on the results of the Stakeholder Counsellor Program Review.
- Received the results of a survey of stakeholders on technological solutions implemented as a result of recent modernization efforts.
- Provided input on the draft text for the 2022 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

Chair
Saeed El-Darahali

Deputy Chair
Robert Patzelt

Employer Representatives
Directors

Steve Ashton
Stacia Baldwin
Angus Bonnyman
Duncan Williams

Worker Representatives
Directors

Janet Hazelton
Rick Clarke
Jacquie Bramwell
Blair Richards