
At its meeting on January 26th the Workers' Compensation Board of Directors:

- Conducted an evaluation of the CEO's performance for 2016 and provided input on objectives for the CEO's performance in 2017.
- Received an update from the Chair and CEO on the Executive Corporate Secretary's performance in 2016.
- Discussed a number of governance related topics including upcoming development needs for Board members, an update on the term schedule of Board members and results of the 2016 Board evaluation.
- Received the following administrative policies as part of its annual review process: Code of Conduct; Conflict of Interest; Occupational Health, Safety and Wellness; Fraud, Misrepresentation and other Irregular Activity; and Privacy.
- Approved the proposed schedule of activities to develop the 2018 Operational Plan.
- Acknowledged receipt of revisions to the 2017 Board meeting calendar.
- Received an education session on the benefits framework for injured workers under the *Workers' Compensation Act*.
- Received a report from the Business Transformation Advancement Program Subcommittee of the Board of Directors from its meeting on January 23rd.
- Provided input on proposed revisions to an administrative Policy on Disclosure of Wrongdoing.
- Received an update on succession planning including details of the replacement plans for the CEO, Vice Presidents and Executive Corporate Secretary positions.
- Provided input on the draft text for the 2016 Annual Report.

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
Rod Burgar

Deputy Chair
Chris Power

Employer Representatives
Directors
Luc Erjavec
Angus Bonnyman
Duncan Williams
Vacant

Worker Representatives
Directors
Janet Hazelton
Betty Jean Sutherland
Jeff Brett
Rick Clarke