

Upcoming Items

5668 South Street Post Office Box 1150 Halifax, Nova Scotia B3J 2Y2 Tel: 902-491-8999 Fax: 902-491-8002 Toll Free: 1-800-870-3331 Internet Address: http://www.wcb.ns.ca

Upcoming Items of the meeting of the Board of Directors of the Workers Compensation Board of Nova Scotia.

At its next meeting on May 29th, 2025 the Workers' Compensation Board of Directors will:

- Receive the JOHSC 2024 Annual Report and the Diversity Advisory Panel 2024 Annual Report.
- Receive reports from the Board Chair and CEO on activities and developments since the previous Board meeting.
- Receive a report from the Chair of the Finance, Audit, and Risk Committee on discussion at the May 21, 2025, meeting of the Committee including:
 - A summary of the KPMG cyber maturity assessment report and management's response.
 - An overview and recommendation that the Board approve the 2026 Funding Strategy.
- Receive education and information on System Impact Employers.
- Receive an update on the status of the healthcare RFP.
- Approve changes to the Return to Work, Duty to Cooperate, and Policy Development policies.
- Provide input on the draft text for the 2024 Annual Report.
- Discuss plans for the 2025 governance retreat to take place in the fall.
- Receive a report from the Chair of the Development and Succession Committee on discussions at the May 14th meeting of the Committee including:
 - o An update on new Board member, Heather Cruickshanks.
 - o An update on the status of training, education for Board members.

Chair Saeed El-Darahali

> Deputy Chair Robert Patzelt

Employer Representatives
Directors
Steve Ashton
Stacia Baldwin
Angus Bonnyman
Heather Cruickshanks

Worker Representatives
Directors
Janet Hazelton
Blair Richards
Jenna Brookfield
Tim McInnis