
At its meeting on May 19th the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Governance and Policy Committee on discussions at the May 18th meeting of the Committee including:
 - The Committee recommended and the Board approved the document entitled “*Pre-Existing Conditions – Issues Clarification Paper*” as the first step in the consultation process for this program policy topic.
 - The regular report from the Board Chair on activities and developments since the previous Board meeting.

- Received a report from the Chair of the Finance, Audit and Risk Committee on discussions at the May 18-19th meeting of the Committee including:
 - Input on the first draft of the 2017 Operational Plan, Administrative, Legislated Obligations and System Support Budget and Funding Strategy.
 - The Committee recommended and the Board approved a minor change to the process of approving initial corporate performance target ranges. The Committee will continue to approve target ranges in June, with updated target ranges considered in September.
 - An overview of the Plan Stage Gate review document for the Online Channels project under the Business Transformation Advancement Program. The Committee recommended and the Board agreed to exit the Plan Stage Gate for the Online Channels project and proceed to the Design Stage, including the release of a budget of \$2.5M and approval of the exit criteria for the Design Stage.
 - An update on the status of the 2016 change agenda budget. The Committee recommended and the Board approved the reallocation of funds within the total 2016 change agenda budget amount so that Business Transformation Advancement Program priorities can continue to be addressed.
 - An overview of the early findings of the Business Case for Year 3 of the Business Transformation Advancement Program.
 - A meeting with the Internal Auditor to receive a risk advisory update for the Business Transformation Advancement Program.

- Received an overview of the results of the 2015 Injured Worker and Employer surveys.
- Met with the heads of the Workers' Compensation Appeals Tribunal and the Workers' Adviser Program.
- Received the regular reports 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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