
At its meeting on January 29th, 2020 the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Governance and Policy Committee on discussions at the January 31st, 2019 meeting of the Committee, including:
 - The Committee acknowledged receipt and annual review of the following administrative policies as part of an annual review process: Code of Conduct; Conflict of Interest; Occupational Health, Safety and Wellness; Fraud, Misrepresentation and other Irregular Activity; Disclosure of Wrongdoing; Privacy and Diverse and Respectful Workplace.
 - Conducted an evaluation of the CEO's performance for 2019 and provided input on objectives for the CEO's performance in 2020.
 - Received an update from the Chair on the Executive Corporate Secretary's performance in 2019 and provided input on the goals for this position in 2020.
 - Discussed a number of governance related topics including upcoming development needs for Board members, the status of upcoming term expirations of Board members, and the results of the 2019 Board evaluation process.
 - Received the short-term replacement plan from the CEO for the Vice Presidents, Client Relations Officer and Executive Corporate Secretary positions, in the event of any unexpected absences, as per its annual update on succession planning.
- Received a report from the Business Transformation Advancement Program Subcommittee of the Board of Directors from its meeting on January 28th.
- Received the proposed schedule of activities to develop the 2021 Operational Plan including Board engagement dates.
- Received updates from the Chair and 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
Rod Burgar

Deputy Chair
Robert Patzelt

Employer Representatives
Directors
Steve Ashton
Angus Bonnyman
Luc Erjavec
Duncan Williams

Worker Representatives
Directors
Janet Hazelton
Rick Clarke
Jacquie Bramwell
Blair Richards