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**At its meeting on January 25<sup>th</sup> 2024 the Workers' Compensation Board of Directors:**

- Received a year-end report showing highlights of Board of Director activity during 2023.
- Discussed the results of the 2023 Board evaluation process.
- Received highlights of priority areas of focus for human resources at the WCB Nova Scotia in 2024.
- Received results of the 2023 Employee Opinion survey.
- Completed an annual review of administrative policies of the WCB Nova Scotia that apply to the Board of Directors.
- Received an update from management on the rollout approach for the 2024-2030 Strategic Plan.
- Received an overview of the anticipated activities that will be required to improve return to work services and outcomes under the 2024-2030 Strategic Plan.
- Received a report from the Chair of the Development and Succession Committee on discussions at the January 22<sup>nd</sup> meeting of the Committee, including the annual update on leadership succession planning.
- Received the regular report 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](http://www.wcb.ns.ca)*

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*Chair*  
Saeed El-Darahali

*Deputy Chair*  
Robert Patzelt

*Employer Representatives*  
*Directors*  
Steve Ashton  
Angus Bonnyman  
Stacia Baldwin  
Duncan Williams

*Worker Representatives*  
*Directors*  
Janet Hazelton  
Rick Clarke  
Jacquie Bramwell  
Blair Richards