
At its meeting on September 26th, 2024 the Workers' Compensation Board of Directors:

- Welcomed Jenna Brookfield and Tim McInnis to their first meeting as new members of the Board of Directors.
- Received a report from the Chair of the Key Performance Indicators Committee on discussions at the September 16th, 2024 meeting of the Committee including:
 - The Committee received a report on performance of Key Performance Indicators for the quarter ended June 30th, 2024; and
 - The Committee recommended and the Board approved revisions to the Terms of Reference for the Committee.
- Received a report from the Chair of the Finance, Audit and Risk Committee on discussions at the September 18th meeting of the Committee including:
 - The Board provided input on the draft of the 2025 Operational Plan and Budget for the WCB Nova Scotia;
 - The Committee recommended and the Board approved the financial statements for the quarter ended June 30th, 2024;
 - The Committee received a report on procurement activity for the quarter ended June 30th, 2024;
 - The Committee shared highlights of the mid-year actuarial report from the External Actuary;
 - The Committee shared highlights of a report on the inventory of plans that are in place to address and support business continuity;
 - The Committee shared highlights of a report of cyber security for the quarter ended June 30th, 2024;
 - The Committee shared highlights of a report on Enterprise Risk Management for the quarter ended June 30th, 2024;
 - The Committee recommended and the Board approved Grant Thornton as the provider of External Audit services for the Board of Directors;
 - The Committee shared highlights of a meeting with the Internal Auditor to receive an update on the 2024 audit work plan;
 - The Committee recommended and the Board approved revisions to the Terms of Reference for the Committee; and
 - The Committee received the results of the annual evaluation of the Committee.
- Received a report from the Chair of the Investment Committee on discussions at the September 19th meeting of the Committee including:
 - The Committee shared highlights of a report on investment performance for the quarter ended June 30th, 2024;
 - The Committee shared highlights of the status of private equity allocations within the investment portfolio;
 - The Committee received an education item from Mercer on liquidity budgeting;
 - The Committee received results of the second phase of an Asset Liability Study;
 - The Committee recommended and the Board approved revisions to the Terms of Reference for the Committee;

- The Committee received the results of the annual evaluation of the Committee; and
- The Committee provided preliminary input on the year-end evaluation of the Manager of Investment Managers and Investment Advisory Services.
- Received a report from the Chair of the Governance and Policy Committee on discussions at the September 26th, 2024 meeting of the Committee including:
 - The Committee received a report on Occupational Health, Safety and Wellness of the Workers' Compensation Board for the quarter ended June 30th, 2024;
 - The Committee received a report of the Client Relations Officer for the quarter ended June 30th, 2024;
 - The Committee recommended and the Board approved a report to the Community for the quarter ended June 30th, 2024;
 - The Committee recommended and the Board approved a Stage 1 Program Policy consultation document on setting effective dates;
 - The Committee recommended and the Board approved revisions to the Terms of Reference for the Committee; and
 - The Committee received the results of the annual evaluation of the Committee.
- Approved its meeting calendar for the Board of Directors in 2025.
- Receive an update from the CEO and Chair on activities and developments since the previous Board meeting.

<i>Chair</i>	<i>Employer Representatives</i>	<i>Worker Representatives</i>
Saeed El-Darahali	<i>Directors</i>	<i>Directors</i>
<i>Deputy Chair</i>	Steve Ashton	Jenna Brookfield
Robert Patzelt	Stacia Baldwin	Janet Hazelton
	Angus Bonnyman	Tim McInnis
	Rick Feehan	Blair Richards