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## **Highlights**

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Highlights of the meeting of the Board of Directors of the Workers Compensation Board of Nova Scotia.

## At its meeting of October 29-30<sup>th</sup> the Workers' Compensation Board of Directors:

- Participated in an education session on best practices in governance with David Brown, Executive Director of Brown Governance.
- Approved the 2016 budgets for the Office of the Worker Counsellor and the Office of the Employer Advisor.
- Approved several refinements to the Program Policy setting process of the Workers' Compensation Board.
- Approved the following topics as the next priority program policy topics to undergo policy development: Pre-existing Conditions, Repetitive Strain and Carpel Tunnel Syndrome. The Board approved 'Pre-Existing Conditions' as the first topic to undergo policy development.
- Provided input on leadership and governance risks facing the Workers' Compensation Board as part of the organizational roll-out of Enterprise Risk Management.
- Participated in a risk identification exercise with the Internal Auditor in preparation for the 2016 Internal Audit Plan.
- Received a risk management process for the Business Transformation Advancement Program.
- Received the regular reports from the CEO and Chair 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, <a href="https://www.wcb.ns.ca">www.wcb.ns.ca</a>

Acting Chair Chris Power Employer Representatives

Directors

Phillip Veinotte

Luc Erjavec

Angus Bonnyman

Duncan Williams

Worker Representatives

Directors

Janet Hazelton

Betty Jean Sutherland

Jeff Brett