
At its meeting of May 21-22nd 2015 the Workers' Compensation Board of Directors:

- Welcomed new members Duncan Williams and Jeff Brett to the Board of Directors.
- Received and approved a report from the Chair of the Finance, Audit and Risk Committee on discussions at the May 21st meeting of the Committee:
 - The Committee met the Internal Auditor to receive an update on the status of ongoing work underway in 2015. The Committee also received an overview from the Internal Auditor of revised scope and fees to provide risk advisory assistance for the Business Transformation Advancement Program in 2015.
 - The Committee received an overview of the proposed 2016 budget and plan for the Business Transformation Advancement Program. The Committee also received an overview of the Business Cases associated with initiatives planned in 2016 for the Business Transformation Advancement Program.
 - The Committee reviewed the first draft of the 2016 Operational Plan, Funding Strategy and Administrative, Legislated Obligations and System Support budget. The Board accepted the Committee recommendation to authorize staff to prepare the final draft of the 2016 Operational Plan and budget based on the proposal presented. The Board also accepted the Committee's recommendation to move forward with further review of the Funding Strategy and proposed Balanced Scorecard target ranges at the June meeting.
- Approved the 2016-2020 Strategic Plan for the Workers' Compensation Board.
- Received the regular report from the Chair and CEO on activities and developments since the previous Board meeting.
- Received an overview of results from the 2014 Injured Worker and Employer Surveys.
- Received an update on the status of initiatives under the Workplace Safety Strategy.
- Received an update on the status of the Fishing Action Plan.

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

Acting Chair
Chris Power

Employer Representatives
Directors
Phillip Veinotte
Luc Erjavec
Angus Bonnyman
Duncan Williams
Jim Melvin*

Worker Representatives
Directors
Janet Hazelton
Betty Jean Sutherland
Dean Tupper
Jeff Brett