
At its next meeting on September 24th-25th the Workers' Compensation Board of Directors will:

- Receive a report from the Chair of the Investment Committee on discussions at the September 18th meeting of the Committee including:
 - The Committee will receive a report on investment performance for the quarter ending June 30th, 2015.
 - The Committee will receive an update on the transition of funds to new investment managers.
 - The Committee will receive an overview of Mercer's Environmental, Social and Governance ratings.
 - The Committee will conduct its annual review of the Terms of Reference for the Committee.
 - The Committee will receive a training session on Growth Fixed Income.
 - The Committee will receive the results of an Asset Liability Study.

- Receive a report from the Chair of the Finance, Audit and Risk Committee on discussions at the September 23rd meeting of the Committee including:
 - The Committee will receive the financial statements, report on operational performance, report to the community and report on procurement for the quarter ending June 30, 2015.
 - The Committee will receive an overview of items that have been identified in the third quarter of 2015 that could pose operational, reputation or financial risks to the organization.
 - The Committee will receive an update on the organizational rollout of Enterprise Risk Management.
 - The Committee will conduct its annual review of plans that are in place to address disaster recovery and business continuity issues.
 - The Committee will conduct its annual review of the Terms of Reference for the Committee.
 - The Committee will receive an update on the Business Transformation Advancement Program for the third quarter 2015.
 - The Committee will meet with the Internal Auditor to receive results of a Value for Money Audit on Return to Work and an update on risk advisory services provided for the Business Transformation Advancement Program.

- Receive a report from the Chair of the Governance and Policy Committee on discussions at the September 24th meeting of the Committee including:
 - The Committee will receive the WCB Occupational Health and Safety Report for the quarter ending June 30th 2015.
 - The Committee will receive an update on meetings of the Occupational Health

and Safety Advisory Council held in July, August and September.

- The Committee will conduct its annual review of the Terms of Reference for the Committee.
 - The Committee will receive an education session on the program policy consultation process of the Workers' Compensation Board.
 - The Committee will review the draft 2016 Board of Directors meeting schedule and macro agenda for the upcoming year.
 - The Committee will receive an update from the Board Chair on activities and developments since the previous Board meeting.
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- Receive the regular reports from the CEO on activities and developments since the previous Board meeting.
 - Consider the 2016 Business Plans and Budgets for the Office of the Worker Counsellor and the Office of the Employer Advisor.
 - Meet with Dr. Paul Eagan, the Chief Medical Advisor at the Workers' Compensation Board.
 - Receive a presentation of survey results of the Long-term Benefits population.

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

Worker Representatives
Directors
Janet Hazelton
Betty Jean Sutherland
Jeff Brett