
At its next meeting on May 25th, 2017 the Workers' Compensation Board of Directors will:

- Receive a report from the Chair of the Business Transformation Advancement Program Subcommittee on discussions at the May 16th meeting of the Subcommittee including:
 - A report on the status of the Business Transformation Advancement Program for the month of May, 2017; and
 - A meeting with the External Risk Advisor to receive a risk advisory update on the Business Transformation Advancement Program for the month of May, 2017.
- Receive a report from the Chair of the Finance, Audit and Risk Committee on discussions at the May 23rd meeting of the Committee including:
 - The first draft of the 2018 Operational Plan, Administrative, Legislated Obligations and System Support Budget and Funding Strategy.
- Meet with the Director, Strategic Change Management from the WCB Nova Scotia to discuss issues of mutual interest.
- Meet with the Internal Auditor to discuss organizational risks in preparation for the 2018 Internal Audit Plan.
- Receive the regular report from the Board Chair on activities and developments since the previous Board meeting.
- Receive the regular report from the 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

Chair
Rod Bugar

Deputy Chair
Chris Power

Employer Representatives
Directors
Luc Erjavec
Angus Bonnyman
Duncan Williams
Vacant

Worker Representatives
Directors
Janet Hazelton
Betty Jean Sutherland
Jeff Brett
Rick Clarke