

Board Meeting Summary, January 2017

Highlights of the monthly Board of Directors' meeting of the Workers Compensation Board of Prince Edward Island

BOARD OF DIRECTORS

Chair

Stuart Affleck

Employer Representatives

Michael Annear, Vice-Chair

Harvey Larkin

Angus Houston

Worker Representatives

Sandy MacKay

Margaret Stewart

Charlene McInnis

Dianne Collins

At the January 24, 2017 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - An update on planning for the upcoming Occupational Health and Safety Conference.
 - A report on indicators which included: client measures, financial measures, health care measures and prevention activities.
- Received a monitoring report on the Board of Directors' governance policy on "General Executive Constraint". This policy is monitored annually and provides general direction that all organizational practices, activities and decisions must be lawful, prudent and within acceptable business and professional ethics. Analysis indicates WCB compliance with this policy. (Executive POL-95).
- Received a monitoring report on the Board of Directors' governance policy on "Emergency Executive Succession". This policy is monitored annually and requires the Chief Executive Officer to ensure that not fewer than two other senior managers are familiar with the work of the Board of Directors and Chief Executive Officer issues and processes. Analysis indicates WCB compliance with this policy. (Executive POL-99).
- Approved amendments, in principle, to the following policies to go to the Workers Compensation Board's website for stakeholder consultation:
 - POL-136, Funding Policy

Please note amended policies are available on the Workers Compensation Board's website under "WCB Information: Policy Consultation".

- Established the next Board of Directors' regular meeting date for February 28, 2017.