

**POLICY NUMBER: POL-104**

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**Chapter:**  
**BOARD OF DIRECTORS**

**Subject:**  
**GOVERNANCE PROCESS, GOVERNANCE COMMITMENT**

**Effective Date:**  
**January 23, 2003**

**Last Update:**  
**October 24, 2013**

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**REFERENCE:**

*Workers Compensation Act R.S.P.E.I.1988, Cap. W-7.1, Section(s) 30(2)(b).*  
*Occupational Health and Safety Act R.S.P.E.I. 1988, Cap. 0-1.01, Section 4.*

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**DEFINITION:**

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**POLICY:**

1. The purpose of governance is for the Board of Directors, on behalf of Prince Edward Islanders, to see to it that the Workers Compensation Board of Prince Edward Island:
    - (a) achieves appropriate results for the appropriate persons at an appropriate cost; and
    - (b) avoids unacceptable actions and situations as defined by the Worker Compensation Board Executive Limitations policies.
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**HISTORY:**

October 24, 2013 – Policy reviewed by Board of Directors. No changes made.

March 13, 2006 – Editorial changes made to the policy as a result of a review by the Board of Directors.

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Board of Directors Approval Date: January 23, 2003