## POLICY NUMBER: POL-104

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

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

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

**Last Update:**
**April 3, 2025**

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**PURPOSE:**

The purpose of this policy is to set out the governance commitment of the Workers Compensation Board (WCB) Board of Directors.

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**REFERENCE:**

*Workers Compensation Act*, R.S.P.E.I. 1988, c. W-7.1, Section(s) 30(2)(b)
*Occupational Health and Safety Act*, R.S.P.E.I. 1988, c. 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 WCB:

   (a) achieves appropriate results for the appropriate persons at an appropriate cost as defined by WCB Ends policies, and
   (b) avoids unacceptable actions and situations as defined by WCB Executive Limitations policies.

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**HISTORY:**

April 3, 2025 – Minor housekeeping amendments.

March 31, 2022 – Editorial changes made to the policy as a result of a review by the Governance Committee and Board of Directors.

May 9, 2019 – Added purpose statement.

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.

Board of Directors Approval Date: January 23, 2003