POLICY NUMBER: POL-111

Chapter:
BOARD OF DIRECTORS

Subject:
BOARD - CHIEF EXECUTIVE OFFICER (CEO) RELATIONSHIP, CEO ROLE

Effective Date:
January 23, 2003

Last Update:
December 11, 2025

PURPOSE:

The purpose of this policy is to set out the role of the CEO.

REFERENCE:

Workers Compensation Act, R.S.P.E.I. 1988, c W-7.1, Section(s) 28(1)

DEFINITION:

POLICY:

1. The CEO is accountable to the Board of Directors acting as a body. The Board of Directors will instruct the CEO through written policies as described in POL-106, delegating reasonable interpretation and implementation of those policies to the CEO.

HISTORY:

December 11, 2025 - Editorial changes made to the policy as a result of a review by the Governance Committee and Board of Directors.

May 12, 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.

April 4, 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