

AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 378th MEETING

WEDNESDAY 15 November 2023 – Palmerston North

Thursday 16 November 2023 – Wellington

Friday 17 November 2023 - Wellington

	Detail	File Ref	Owner
01.00	Agenda:		
01.01	Apologies:		
01.02	Confirmation of Preparation Time:		
01.03	Governance Matters		
01.03.01	Conflicts of Interest		
01.03.02	Disclosure of Interests – Interests Register		
01.03.03	Transparency Register		
01.03.04	Health and Safety – Risk Register		
01.03.05	EWRB Risk Register		
01.03.06	Annual Work Plan 2023		
01.03.07	Complaint Fixtures Schedule – updated October 2023		
01.03.08	Stakeholder Engagement Plan 2023		
01.03.09	Engagement Plan: Meet and Greet Schedule 2023		
01.03.10	Board Meeting Dates 2023		
01.03.11	Future Members Programme		
01.04	Previous Minutes:		
01.05	Reports:		
01.05.01	Monthly Operations Report/Registrar's Report – October 2023		National Manager/ Registrar
01.05.01.01	Luke Cunningham Clere Report (Verbal Update) – October 2023		National Manager/ Registrar
01.05.02	Action Points Update		National Manager/ Registrar
01.05.03	Presiding Member's Verbal Update		Presiding Member
01.05.04	Correspondence from:		
01.05.05	Correspondence to:		
02.00	Environmental Scanning:		
03.00	Toolbox/Electron:		
03.01	Electron Content Calendar – Updates		National Manager/ Registrar
03.02	Electron Statistics		National Manager/ Registrar
04.00	Project and Committee Reports:		
05.00	Licensing Applications: (Details Withheld)		

	Detail	File Ref	Owner
06.00	Investigator Reports for Consideration – Registered Persons: (Details Withheld)		
07.00	Discipline Hearings – Registered Persons:		
07.01	CE22632 – 15 November, 9am (Palmerston North)		Presiding Member
07.02	CE22694 – 15 November, 2pm (Palmerston North)		Presiding Member
07.03	CE22678 – 15 November, 3:30pm (Palmerston North)		Presiding Member
07.04	CE22626 – 16 November, 1pm (Wellington)		Presiding Member
07.05	CE22704 – 16 November, 3pm (Wellington)		Presiding Member
07.06	CE22677 – 16 November, 4pm (Wellington)		Deputy Presiding Member
07.07	CE22695 – 17 November, 9am (Wellington)		Presiding Member
07.08	CE22702 – 17 November, 10:30am (Wellington)		Deputy Presiding Member
08.00	Investigation Reports General – Non-Registered Persons: (Details Withheld)		
09.00	Investigation Reports – Other:		
10.00	Meetings with other Parties:		
11.00	General:		
12.00	Other Papers:		

NB sensitive, confidential or privileged agenda items or those that have privacy implications have not been disclosed.

For more information please contact Board Officers by email ewrb@mbie.govt.nz or free phone **0800 661 000**