



**AGENDA**

**ELECTRICAL WORKERS REGISTRATION BOARD 336th MEETING**  
**Wednesday 20<sup>th</sup> November 2019– Wellington commencing at 9.00am**  
**Thursday 21<sup>st</sup> November 2019– Christchurch commencing at 7am**  
**Friday 22<sup>nd</sup> November 2019– Christchurch commencing at 7:30am**

	<b>Detail</b>
<b>01.00</b>	<b><i>Agenda:</i></b>
<b>01.01</b>	<b><i>Apologies:</i></b>
<b>01.02</b>	<b><i>Confirmation of Preparation Time:</i></b>
<b>01.03</b>	<b><i>Governance Matters</i></b>
<b>01.03.01</b>	Conflicts of Interest
<b>01.03.02</b>	Disclosure of Interests - Interests Register
<b>01.03.03</b>	Health and Safety- Risk Register
<b>01.03.04</b>	Annual Work Plan
<b>01.03.05</b>	Complaint Fixtures Schedule
<b>01.03.06</b>	Stakeholder Engagement Plan
<b>01.03.06.1</b>	Stakeholder Engagement Update
<b>01.03.07</b>	Engagement Plan: Meet and Greet Schedule
<b>01.04</b>	<b><i>Previous Minutes:</i></b>
<b>01.05</b>	<b><i>Reports:</i></b>
<b>01.05.01</b>	Monthly Operations Report /Registrar's Report – October 2019
<b>01.05.01.1</b>	EWRB initiatives
<b>01.05.01.2</b>	Luke Cunningham Clere EWRB report
<b>01.05.01.3</b>	Electron Stats
<b>01.05.01.4</b>	Consumer Awareness Campaign
<b>01.05.01.4</b>	Verbal Report – ERAC Conference
<b>01.05.02</b>	Action Points Update – October 2019
<b>01.05.03</b>	Presiding Member 's Verbal Update
<b>01.05.05</b>	<b><i>Correspondence from:</i></b>
<b>01.05.06</b>	<b><i>Correspondence to:</i></b>
<b>02.00</b>	<b><i>Environmental Scanning:</i></b>
<b>02.01</b>	First meeting of the Wireman's Registration Board in March 1926
<b>02.02</b>	So what has changed in 93 years
<b>03.00</b>	<b><i>Toolbox/Electron:</i></b>
<b>03.01</b>	Electron Content Calendar



# Electrical Workers Registration Board

SAFETY | COMPETENCY | COMPLIANCE

04.00	<b>Project and Committee Reports:</b>
05.00	<b>Licensing Applications: (detail withheld)</b>
06.00	<b>Investigator Reports for Consideration – Registered Persons (detail withheld)</b>
04.00	<b>Project and Committee Reports:</b>
07.00	<b>Discipline Hearings – Registered Persons:</b>
07.01	CE21446 Thursday 21 <sup>st</sup> November 10am
07.02	CE22095 Thursday 21 <sup>st</sup> November 1pm
08.00	<b>Investigation Reports General – Non-Registered Persons (detail withheld)</b>
09.00	<b>Investigation Reports – Other: (detail withheld)</b>
10.00	<b>Meetings with other Parties:</b>
10.01	Standards Approval Board Visit
10.02	Minister Hon Jenny Salesa Visit
10.03	Nick Forrest - Consumer Awareness
10.04	Meet and Greet: Orion
10.05	Meet and Greet: Connetics
11.00	<b>General:</b>
11.01	EEA Guide for Livening of Service Connections to Premises
11.02	Reform of Vocational Education: Workforce Development Councils Presentation
11.03	Competence Programme Concept
11.04	Ongoing Competency & CPP online pre-program materials
11.05	COAT: Tribunal Excellence Framework - Chapter 3 & 4
11.06	Stepped Licensing Update
11.07	2020 Strategic Planning
11.08	Stakeholder list for Survey Results
11.09	Consultation (105549 & 105553) - New Joint Standards Australia and Standards New Zealand projects
11.10	ERAC – Standards Contracts
12.00	<b>Other Papers:</b>
12.01	2019 Annual Report

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](mailto:ewrb@mbie.govt.nz) or free phone 0800 661 000