

## **AGENDA**

ELECTRICAL WORKERS REGISTRATION BOARD 330th MEETING WEDNESDAY 22nd May 2019 – Wellington commencing at 9.30 am THURSDAY 23rd May 2019 – Whangarei commencing at 7 am FRIDAY 24th May 2019 – Auckland commencing at 8 am

	Detail
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	Health and Safety- Risk Register
01.03.04	Annual Work Plan
01.03.05	Complaint Fixtures Schedule
01.03.06	Stakeholder Engagement
01.04	Previous Minutes:
01.05	Reports:
01.05.01	Monthly Operations/Registrar's Report
01.05.02	Action Points Update
01.05.04	Presiding Member's Verbal Update
01.05.05	Correspondence from:
01.05.06	Correspondence to:
02.00	Environmental Scanning:
03.00	Toolbox/Electron:
04.00	Project and Committee Reports:
05.00	Licensing Applications: (detail withheld)
06.00	Investigator Reports for Consideration – Registered Persons (detail withheld)
07.00	Discipline Hearings – Registered Persons:
07.02	CE21500 11am 23 May 2019 Whangarei
07.03	CE22014 2pm 23 May 2019 Whangarei
07.04	CAS 1980 9am 24 May 2019 Auckland
07.05	CAS 2017 1pm 24 May 2019 Auckland
07.06	CE21809 2pm 24 May 2019 Auckland
08.00	Investigation Reports General – Non-Registered Persons (detail withheld)
09.00	Investigation Reports – Other:
10.00	Meetings with other Parties:



10.01	Meet and Greet - Whangarei
11.00	General:
11.01	Technical Committee - Terms of Reference
11.02	Discussion paper – Building system legislative reform (Occupational regulation)
11.03	Out of Scope Issues Report from the EWRB Registration and Competency project
11.04	Review of Delegations to the Registrar
11.05	Consumer Campaign update
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 <a href="mailto:ewrb@mbie.govt.nz">ewrb@mbie.govt.nz</a> or free phone 0800 661 000