



AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 359th MEETING

THURSDAY 17 MARCH 2022 – Zoom

	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 2022
01.03.05	Complaint Fixtures Schedule – updated March 2022
01.03.06	Stakeholder Engagement Plan – updated February 2022
01.03.07	Engagement Plan: Meet and Greet Schedule 2022
01.03.08	Board Meeting Dates – updated February 2022
01.04	Previous Minutes:
01.04.01	Confirmation of Previous Minutes – February 2022
01.04.02	Matters Arising from Previous Minutes
01.05	Reports:
01.05.01	Monthly Operations Report/Registrar’s Report – February 2022
01.05.02	Action Points Update – March 2022
01.05.03	Presiding Member’s Verbal Update
01.05.05	Correspondence from:
01.05.06	Correspondence to:
02.00	Environmental Scanning:
03.00	Toolbox/Electron:
03.01	Electron Content Calendar
03.02	Electron Stats (#112)
04.00	Project and Committee Reports:
05.00	Licensing Applications: (details withheld)
06.00	Investigator Reports for Consideration – Registered Persons: (details withheld)
07.00	Discipline Hearings – Registered Persons:
07.01	CE22394 – 17/03/2022 – Zoom
08.00	Investigation Reports General – Non-Registered Persons: (details withheld)
09.00	Investigation Reports – Other:



Electrical Workers Registration Board

SAFETY | COMPETENCY | COMPLIANCE

10.00	Meetings with other Parties:
10.01	Building System Performance (BSP)
11.00	General:
11.01	Review approval to use Board branding and logo
12.00	Other Papers:
12.01	Temporary waiver of Competency Programme (CP) licensing requirements

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**