

AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 362nd MEETING

TUESDAY 21 JUNE 2022 – Wellington
WEDNESDAY 22 JUNE 2022 – Wellington
THURSDAY 23 JUNE 2022 – Rotorua

	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	EWRB Risk Register
01.03.05	Annual Work Plan 2022
01.03.06	Complaint Fixtures Schedule – updated May 2022
01.03.07	Stakeholder Engagement Plan 2022
01.03.08	Engagement Plan: Meet and Greet Schedule 2022
01.03.09	Board Meeting Dates – updated April 2022
01.03.10	Future Members Programme
01.04	Previous Minutes:
01.04.01	Confirmation of Previous Minutes – May 2022
01.04.02	Matters Arising from Previous Minutes
01.05	Reports:
01.05.01	Monthly Operations Report/Registrar's Report – May 2022
01.05.02	Action Points Update – June 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 – Updates
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:



Electrical Workers Registration Board

SAFETY | COMPETENCY | COMPLIANCE

07.01	CE22437 – 10am, 23/06/2022 – Rotorua
07.02	CE22474 – 2pm, 23/06/2022 – Rotorua
08.00	Investigation Reports General – Non-Registered Persons: (details withheld)
09.00	Investigation Reports – Other:
10.00	Meetings with other Parties:
10.01	PGDB
10.02	Master Electricians
10.03	Standards NZ
10.04	Energy Safety
10.05	EARB
10.06	Deputy Secretary Te Whakatairanga Service Delivery, and General Manager Market Integrity
10.07	Building Systems Performance (Policy Team)
11.00	General:
11.01	Board Member iPad Audit
11.02	Protected Disclosures (Protection of Whistleblowers) Act 2022
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**