



AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 363rd MEETING

**TUESDAY 19 JULY 2022 – Wellington
WEDNESDAY 20 JULY 2022 – Wellington
THURSDAY 21 JULY 2022 – Wellington**

	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 July 2022
01.03.07	Stakeholder Engagement Plan 2022
01.03.08	Engagement Plan: Meet and Greet Schedule 2022
01.03.09	Board Meeting Dates 2022
01.03.10	Future Members Programme
01.04	Previous Minutes:
01.04.01	Confirmation of Previous Minutes – June 2022
01.04.02	Matters Arising from Previous Minutes
01.05	Reports:
01.05.01	Monthly Operations Report/Registrar’s Report – June 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
03.02	Electron Stats (#114)
04.00	Project and Committee Reports:
05.00	Licensing Applications: (details withheld)
06.00	Investigator Reports for Consideration – Registered Persons: (details withheld)



Electrical Workers Registration Board

SAFETY | COMPETENCY | COMPLIANCE

07.00	Discipline Hearings – Registered Persons:
07.01	CE22464 – 9am, 20/07/2022 – Wellington
07.02	CE22462 – 2pm, 20/07/2022 – Wellington/Zoom
07.03	CE22440 – 9am, 21/07/2022 – Wellington/Zoom
08.00	Investigation Reports General – Non-Registered Persons: (details withheld)
09.00	Investigation Reports – Other:
10.00	Meetings with other Parties:
10.01	Energy Safety
10.02	Plumbers, Gasfitters and Drainlayers Board (PGDB)
11.00	General:
11.01	Board Self-Review
11.02	Board Photos
11.03	The future of the Competency Programme (CP)
11.04	COAT Online Sessions
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**