



AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 365th MEETING

WEDNESDAY 21 SEPTEMBER 2022 – Auckland

THURSDAY 22 SEPTEMBER 2022 – Auckland

FRIDAY 23 SEPTEMBER 2022 – Auckland

	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 September 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 – August 2022
01.04.02	Matters Arising from Previous Minutes
01.05	Reports:
01.05.01	Monthly Operations Report/Registrar’s Report – August 2022
01.05.02	Action Points Update – September 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 (#115)
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	CE22460 – 9am, 22/09/2022 – Auckland
07.02	CE22475 – 1pm, 22/09/2022 – Auckland
07.03	CE22449 – 4pm, 22/09/2022 – Auckland
08.00	Investigation Reports General – Non-Registered Persons: (details withheld)
09.00	Investigation Reports – Other:
10.00	Meetings with other Parties:
10.01	MBIE: Building Systems Policy
10.02	ETCO
10.03	MBIE: Information and Education
10.04	Energy Safety
10.05	MBIE: Digital Accreditation
10.06	Skills
11.00	General:
11.01	EWRB Board Disciplinary Hearing Rules
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**