AGENDA

**ELECTRICAL WORKERS REGISTRATION BOARD 379th MEETING**

**WEDNESDAY 13 to Thursday 14 December 2023 - Auckland**

|  | **Detail** | **File Ref** | **Owner** |  |
| --- | --- | --- | --- | --- |
| **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** | Transparency Register  |  |  |  |
| **01.03.04** | Health and Safety – Risk Register |  |  |  |
| **01.03.05** | EWRB Risk Register |  |  |  |
| **01.03.06** | Annual Work Plan 2023 |  |  |  |
| **01.03.07** | Complaint Fixtures Schedule – updated November 2023 |  |  |  |
| **01.03.08** | Stakeholder Engagement Plan 2023 |  |  |  |
| **01.03.09** | Engagement Plan: Meet and Greet Schedule 2023 |  |  |  |
| **01.03.10** | Board Meeting Dates 2023 |  |  |  |
| **01.03.11** | Future Members Programme  |  |  |  |
| **01.04** | **Previous Minutes:** |  |  |  |
| **01.05** | **Reports:** |  |  |  |
| **01.05.04** | **Correspondence from:** |  |  |  |
| **01.05.05** | **Correspondence to:** |  |  |  |
| **02.00** | **Environmental Scanning:** |  |  |  |
| **03.00** | **Toolbox/Electron:** |  |  |  |
| **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** | CE22609 – 13 December, 9am (Auckland) |  | Presiding Member |  |
| **07.02** | CE22615 – 13 December, 10:30am (Auckland)  |  | Presiding Member |  |
| **07.03** | CE22639 – 13 December, 1pm (Auckland) |  | Presiding Member |  |
| **07.04** | CE22567 – 13 December, 2:30pm (Auckland)  |  | Presiding Member |  |
| **07.05** | CE22648 – 14 December, 9am (Auckland)  |  | Presiding Member |  |
| **07.06** | CE22690 – 14 December, 2pm (Auckland)  |  | Presiding Member |  |
| **07.07** | CE22668 – 14 December, 3:30pm (Auckland)  |  | Presiding Member |  |
| **08.00** | **Investigation Reports General – Non-Registered Persons: (Details Withheld)** |  |  |  |
| **09.00** | **Investigation Reports – Other:** |  |  |  |
| **10.00** | **Meetings with other Parties:** |  |  |  |
| **11.00** | **General:** |  |  |  |
| **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