

## **AGENDA**

## **ELECTRICAL WORKERS REGISTRATION BOARD (397) MEETING**

Wednesday 20 August 2025 – Napier Thursday 21s August 2025 – Napier

	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	Transparency Register
01.03.04	Health and Safety – Risk Register
01.03.05	EWRB Risk Register
01.03.06	Annual Work Plan 2025
01.03.07	Complaint Fixtures Schedule – updated August 2025
01.03.08	Stakeholder Engagement Plan 2025
01.03.09	Engagement Plan: Meet and Greet Schedule 2025
01.03.10	Board Meeting Dates 2025
01.04	Previous Minutes:
01.05	Reports:
01.05.01	Prosecution Report – August 2025
01.05.02	Action Points Update – August 2025
01.05.03	Presiding Member's Verbal Update
01.05.04	Correspondence from:
01.05.04 01.05.05	Correspondence from:  Correspondence to:
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01.05.05	Correspondence to:
01.05.05 02.00	Correspondence to: Environmental Scanning:
01.05.05 02.00 03.00	Correspondence to: Environmental Scanning: Toolbox/Electron:
01.05.05 02.00 03.00 04.00	Correspondence to:  Environmental Scanning:  Toolbox/Electron:  Project and Committee Reports:
01.05.05 02.00 03.00 04.00 05.00	Correspondence to:  Environmental Scanning:  Toolbox/Electron:  Project and Committee Reports:  Licensing Applications: (Details Withheld)
01.05.05 02.00 03.00 04.00 05.00 06.00	Correspondence to:  Environmental Scanning:  Toolbox/Electron:  Project and Committee Reports:  Licensing Applications: (Details Withheld)  Investigator Reports for Consideration – Registered Persons: (Details Withheld)
01.05.05 02.00 03.00 04.00 05.00 06.00 07.00	Correspondence to:  Environmental Scanning:  Toolbox/Electron:  Project and Committee Reports:  Licensing Applications: (Details Withheld)  Investigator Reports for Consideration – Registered Persons: (Details Withheld)  Discipline Hearings – Registered Persons:
01.05.05 02.00 03.00 04.00 05.00 06.00 07.00 07.01	Correspondence to:  Environmental Scanning:  Toolbox/Electron:  Project and Committee Reports:  Licensing Applications: (Details Withheld)  Investigator Reports for Consideration – Registered Persons: (Details Withheld)  Discipline Hearings – Registered Persons:  CE22969 – Wednesday 20 August 2025 at 10am - Zoom
01.05.05 02.00 03.00 04.00 05.00 06.00 07.00 07.01 07.02	Correspondence to:  Environmental Scanning:  Toolbox/Electron:  Project and Committee Reports:  Licensing Applications: (Details Withheld)  Investigator Reports for Consideration – Registered Persons: (Details Withheld)  Discipline Hearings – Registered Persons:  CE22969 – Wednesday 20 August 2025 at 10am - Zoom  CE22872 – Wednesday 20 August 2025 at 11.30am - Zoom



	Detail
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 Case Officers by email <a href="mailto:ewrb@mbie.govt.nz">ewrb@mbie.govt.nz</a> or free phone **0800**<a href="mailto:661000">661000</a>