

AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 387th MEETING

WEDNESDAY 18 SEPTEMBER 2024 – NELSON
THURSDAY 19 SEPTEMBER 2024 - AUCKLAND
FRIDAY 20 SEPTEMBER 2024 – 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 | Transparency Register |
| 01.03.04 | Health and Safety – Risk Register |
| 01.03.05 | EWRB Risk Register |
| 01.03.06 | Annual Work Plan 2024 |
| 01.03.07 | Complaint Fixtures Schedule – updated August 2024 |
| 01.03.08 | Stakeholder Engagement Plan 2024 |
| 01.03.09 | Engagement Plan: Meet and Greet Schedule 2024 |
| 01.03.10 | Board Meeting Dates 2024 |
| 01.03.11 | Future Members Programme |
| 01.04 | Previous Minutes: |
| 01.05 | Reports: |
| 01.05.01 | Monthly Operations Report/Registrar’s Report – August 2024 |
| 01.05.02 | Correspondence from: |
| 01.05.03 | 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: |
| 07.01 | CE22287 – 18 September, 10am (Nelson) |
| 07.02 | CE22794 – 19 September, 9am (Auckland) |
| 07.03 | CE22729 – 19 September, 1pm (Auckland) |
| 08.00 | Investigation Reports General – Non-Registered Persons: Details Withheld) |
| 09.00 | Investigation Reports – Other: |

| | Detail |
|-------|------------------------------|
| 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