

## **AGENDA**

ELECTRICAL WORKERS REGISTRATION BOARD 322nd MEETING WEDNESDAY 15 August 2018 –Wellington commencing at 8.30 THURSDAY 16 August 2018 –Christchurch commencing at 10.30 am FRIDAY 17 August 2018 – Christchurch commencing at 10.30 am

	FRIDAY 17 August 2018 – Christchurch commencing at 10.30 am  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	Annual Work Plan
01.03.05	Complaint Fixtures Schedule
01.03.06	Engagement Plan: Meet and Greet Schedule
01.03.07	Stakeholder Engagement Plan
01.04	Previous Minutes:
01.05	Reports:
01.05.01	Monthly Operations Report
01.05.02	Action Points Update
01.05.03	Registrar's 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:
04.01	Getting your Registration and Keeping your Licence – Status Report
05.00	Licensing Applications: (detail withheld)
06.00	Investigator Reports for Consideration – Registered Persons:
07.00	Discipline Hearings – Registered Persons:
07.01	CAS1923 Bartlett
07.02	CAS1939 Tait
07.03	CAS1929 McMillan
08.00	Investigation Reports General – Non-Registered Persons:
09.00	Investigation Reports – Other:
10.00	Meetings with other Parties:
11.00	General:



11.02	Impairment Policy
11.03	Annual Report
11.04	Supervision Guidelines (WA)
11.05	District Court Appeal
11.06	Revisiting the definition of PEW
11.07	Employer Licensing Scheme (ELS)
11.08	Business Plan - update
11.09	Supervision Guidelines
12.00	Other Papers:

NB sensitive, confidential or privileged agenda items or those that have privacy implications have been removed