



Electrical Workers Registration Board

SAFETY | COMPETENCY | COMPLIANCE

AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 325th MEETING
WEDNESDAY 21 November 2018 –Wellington commencing at 9am
THURSDAY 22 November 2018 –New Plymouth commencing at 10am
FRIDAY 23 November 2018 – Auckland commencing at 8.30am

	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	Presiding Member's Verbal Update
01.05.05	Correspondence from:
01.05.06	Correspondence to:
02.00	Environmental Scanning:
03.00	Toolbox/Electron:
04.00	Project and Committee Reports:
05.00	Licensing Applications: (detail withheld)
06.00	Investigator Reports for Consideration – Registered Persons:
07.00	Discipline Hearings – Registered Persons:
07.01	CE1564 Bambury, 10.30am 22 November, New Plymouth
07.02	CAS1934 Rossouw, 10am , 23 November, Auckland
08.00	Investigation Reports General – Non-Registered Persons:
09.00	Investigation Reports – Other:
10.00	Meetings with other Parties:
11.00	General:



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11.01	Website Content Strategy - Feedback
11.02	Disciplinary Hearing Rules – Policy Review
11.03	Classes of Licence Mapping Workshop
11.06	Use of Board’s Branding- policy update
11.07	Review of the Supervision Guidance document
11.08	Standing Orders – <i>Policy Review updates</i>
11.09	Draft refrigeration submissions
11.11	Revision of the Register of Electrical Workers Project Brief
11.12	Committee’s Policy
11.13	Fees and Allowances Revised Policy
12.00	<i>Other Papers:</i>

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