

Electrical Workers Registration Board

AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 329th MEETING TUESDAY 16 APRIL 2019 – Wellington commencing at 9am WEDNESDAY 17 APRIL 2019 – Palmerston North commencing at 7am THURSDAY 18 APRIL 2019 – 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/Registrar's Report
01.05.02	Action Points Update
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 (detail withheld)
07.00	Discipline Hearings – Registered Persons:
07.01	CE21457 1pm 16 April 2019 Wellington
07.02	CE21947 10am 17 April 2019 Palmerston North
07.03	CAS2002 10am 18 April 2019 Auckland
08.00	Investigation Reports General – Non-Registered Persons (detail withheld)
09.00	Investigation Reports – Other:
10.00	Meetings with other Parties:
10.01	Meet and Greet - Palmerston North



11.00	General:
11.01	Generator Standard
11.02	Update on Agenda and Stakeholder Engagement implementation
11.03	Technical Committee
11.04	Electricity Supply Industry Update from Connexis
11.05	Invite to EWRB Stakeholder sessions
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 <u>ewrb@mbie.govt.nz</u> or free phone 0800 661 000

