

## **AGENDA**

ELECTRICAL WORKERS REGISTRATION BOARD 333<sup>rd</sup> MEETING Wednesday 21<sup>st</sup> August 2019 – Wellington commencing at 9.15am Thursday 22<sup>nd</sup> August 2019 – Wellington commencing at 7am

	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	Stakeholder Engagement
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	CE21600 1pm 20 <sup>th</sup> August 2019 Wellington
08.00	Investigation Reports General – Non-Registered Persons (detail withheld)
09.00	Investigation Reports – Other:
10.00	Meetings with other Parties:
10.01	Regulatory Stewardship



10.02	DCE, Market Services
10.03	Consumer Protection and Standards
10.04	Meet and Greet – Solway Hotel, Masterton
11.00	General:
11.01	COAT
11.02	EWRB Annual Report
11.03	New Zealand Qualifications Framework (NZQF) review
11.04	Summary of Change Decisions - Reform of Vocational Education
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 <a href="mailto:ewrb@mbie.govt.nz">ewrb@mbie.govt.nz</a> or free phone 0800 661 000