



## AGENDA

### ELECTRICAL WORKERS REGISTRATION BOARD 337<sup>th</sup> MEETING

THURSDAY 20th February 2020– Wellington commencing at 9:00am

FRIDAY 21st February 2020 – Wellington/Palmerston North commencing at 7:00am

	Detail
01.00	<b>Agenda:</b>
01.01	<b>Apologies:</b>
01.02	<b>Confirmation of Preparation Time:</b>
01.03	<b>Governance Matters</b>
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 Plan
01.03.07	Engagement Plan: Meet and Greet Schedule
01.04	<b>Previous Minutes:</b>
01.05	<b>Reports:</b>
01.05.01	Monthly Operations Report /Registrar's Report –January 2020
01.05.01.1	Luke Cunningham Clere EWRB report
01.05.01.2	ASPEC Exam Results
01.05.02	Action Points Update – November 2019
01.05.03	Presiding Member's Verbal Update
01.05.03.1	Section 158
01.05.04	<b>Correspondence from:</b>
01.05.05	<b>Correspondence to:</b>
02.00	<b>Environmental Scanning:</b>
02.01	Fires sparked by multi-plug power boards cause injury, destroy homes
02.02	Unregistered electricians fined in Auckland, Porirua
02.03	Fatal incident in pump shed explosion
02.04	Plumbers, Gasfitters and Drainlayers Board- Better together - spread the word!
02.05	MITO Launches Electric Vehicle Micro-Credential
02.06	Auckland to host premier Asia-Pacific conference in 2021
03.00	<b>Toolbox/Electron:</b>
3.01	Electron Content Calendar
04.00	<b>Project and Committee Reports:</b>
05.00	<b>Licensing Applications: (detail withheld)</b>
06.00	<b>Investigator Reports for Consideration – Registered Persons:</b>



# Electrical Workers Registration Board

SAFETY | COMPETENCY | COMPLIANCE

<b>07.00</b>	<b><i>Discipline Hearings – Registered Persons:</i></b>
<b>07.01</b>	CE22154 Friday 21 <sup>st</sup> February 2pm
<b>08.00</b>	<b><i>Investigation Reports General – Non-Registered Persons:</i></b>
<b>09.00</b>	<b><i>Investigation Reports – Other:</i></b>
<b>10.00</b>	<b><i>Meetings with other Parties:</i></b>
<b>10.01</b>	Meet and Greet, Practitioner Workshops, Competence Provider Workshops-Lower Hutt
<b>11.00</b>	<b><i>General:</i></b>
<b>11.01</b>	Competency Programme Provider Pilot Audits
<b>11.02</b>	EW Service Level Agreement discussion-Minutes
<b>11.03</b>	Board Rules: Access to Hearing Documents and Recordings
<b>12.00</b>	<b><i>Other Papers:</i></b>
<b>12.01</b>	Summary of Travel Arrangements 2020

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](mailto:ewrb@mbie.govt.nz) or free phone 0800 661 000