



AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 338th MEETING
WEDNESDAY 18th March 2020- Wellington commencing at 9am
THURSDAY 19th March 2020- Auckland commencing at 9am
FRIDAY 20th March 2020- Auckland 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 Plan
01.03.07	Verbal Update- Road Show
01.03.08	Engagement Plan: Meet and Greet Schedule
01.03.09	Review and Agree Comms Strategy 2020/2021
01.04	Previous Minutes:
01.05	Reports:
01.05.01	Monthly Operations Report /Registrar's Report – February 2020
01.05.01.1	Luke Cunningham Clere EWRB report
01.05.01.2	Web Analytics
01.05.01.3	Electron Stats for February
01.05.01.4	Draft OLT compliance Strategy
01.05.02	Action Points Update – February 2020
01.05.03	Presiding Member 's Verbal Update
01.05.03.01	Announcement of Successful Future Member Applicants /Induction
01.05.04	Correspondence from:
01.05.05	Correspondence to:
02.00	Environmental Scanning:
2.01	Stakeholder update from the Electricity Networks Association
2.02	First Steps to Stepped Licensing
2.03	Change on The Way
03.00	Toolbox/Electron:
3.01	Electron Content Calendar



04.00	<i>Project and Committee Reports:</i>
05.00	<i>Licensing Applications:</i>
06.00	<i>Investigator Reports for Consideration – Registered Persons:</i>
07.00	<i>Discipline Hearings – Registered Persons:</i>
07.01	CE22169 Thursday 19 th March 10am
07.02	CE22197 Thursday 19 th March 1pm
07.03	CE22198 Thursday 19 th March 2pm
07.04	CE22199 Thursday 19 th March 3pm
07.05	CE22195 Friday 20 th March 2pm
08.00	<i>Investigation Reports General – Non-Registered Persons:</i>
09.00	<i>Investigation Reports – Other:</i>
10.00	<i>Meetings with other Parties:</i>
10.01	Quarterly SLA Meeting
10.02	Third Limited Certificate Interview
10.03	Meet and Greet/Workshop
10.04	Competency Providers Workshop
11.00	<i>General:</i>
11.01	Review of Strategic/Business Plan
11.02	Review of Fit and Proper Person Criteria
11.03	COAT-Training Needs
11.04	COAT- Chapter 5
11.05	RoVE Fact Sheet
11.06	Quorum requirements for Electronic resolution
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