



AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 339th MEETING

WEDNESDAY 22nd April 2020- Video Conference commencing at 9am

THURSDAY 23rd April 2020- Video Conference commencing at 9am

	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	Engagement Plan: Meet and Greet Schedule Post Covid-19 Plans
01.04	Previous Minutes:
01.05	Reports:
01.05.01	Monthly Operations Report /Registrar's Report – March 2020
01.05.01.1	Luke Cunningham Clere EWRB report
01.05.01.2	Aspeq Exam Results
01.05.01.3	Tool Box updates
01.05.02	Action Points Update – March 2020
01.05.03	Presiding Member 's Verbal Update
01.05.04	Correspondence from:
01.05.05	Correspondence to:
02.00	Environmental Scanning:
03.00	Toolbox/Electron:
3.01	Electron Content Calendar- Covid 19 Schedule
04.00	Project and Committee Reports:
05.00	Licensing Applications:
06.00	Investigator Reports for Consideration – Registered Persons:



07.00	<i>Discipline Hearings – Registered Persons:</i>
07.01	CE22152 Wednesday 22 nd April 2pm
07.02	CE22157 Thursday 23 nd April 9am
07.03	CE22183 Thursday 23 nd April 9.15am
07.04	CE22153 Thursday 23 nd April 9.30am
07.05	CE22205 Thursday 23 nd April 9.45am
07.06	CE22151 Thursday 23 nd April 10am
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>
11.00	<i>General:</i>
11.01	COAT- Chapter 6
11.02	Employee Assistance Programme
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