



## AGENDA

**ELECTRICAL WORKERS REGISTRATION BOARD 343<sup>rd</sup> MEETING**  
Wednesday 19 August 2020 – Video Conference commencing at 10am  
Thursday 20 August 2020 – Video Conference commencing at 10am  
Friday 21 August 2020 – Video Conference commencing at 9am

|                 | Detail  |
|-----------------|---|
| <b>01.00</b>    | <b>Agenda:</b>  |
| <b>01.01</b>    | <b>Apologies:</b>   |
| <b>01.02</b>    | <b>Confirmation of Preparation Time:</b>                            |
| <b>01.03</b>    | <b>Governance Matters</b>   |
| <b>01.03.01</b> | Conflicts of Interest   |
| <b>01.03.02</b> | Disclosure of Interests - Interests Register                        |
| <b>01.03.03</b> | Health and Safety- Risk Register                                    |
| <b>01.03.04</b> | Annual Work Plan  |
| <b>01.03.05</b> | Complaint Fixtures Schedule- updated August 2020                    |
| <b>01.03.06</b> | Engagement Plan: Meet and Greet Schedule                            |
| <b>01.03.07</b> | Stakeholder Engagement Plan   |
| <b>01.04</b>    | <b>Previous Minutes:</b>  |
| <b>01.05</b>    | <b>Reports:</b>   |
| <b>01.05.01</b> | Monthly Operations Report /Registrar's Report – July 2020           |
| <b>01.05.02</b> | Action Points Update- July 2020                                     |
| <b>01.05.03</b> | Presiding Member's Verbal Update                                    |
| <b>01.05.05</b> | <b>Correspondence from:</b>   |
| <b>01.05.06</b> | <b>Correspondence to:</b>   |
| <b>02.00</b>    | <b>Environmental Scanning:</b>                                      |
| <b>03.00</b>    | <b>Toolbox/Electron:</b>  |
| <b>03.01</b>    | Electron Content Calendar   |
| <b>04.00</b>    | <b>Project and Committee Reports:</b>                               |
| <b>05.00</b>    | <b>Licensing Applications: (detail withheld)</b>                    |
| <b>06.00</b>    | <b>Investigator Reports for Consideration – Registered Persons:</b> |
| <b>07.00</b>    | <b>Discipline Hearings – Registered Persons:</b>                    |
| <b>07.01</b>    | CE22186- 2pm 19 August 2020- Video Conference                       |
| <b>07.02</b>    | CE22256- 10am 21 August 2020- Video Conference                      |
| <b>08.00</b>    | <b>Investigation Reports General – Non-Registered Persons:</b>      |
| <b>09.00</b>    | <b>Investigation Reports – Other:</b>                               |
| <b>10.00</b>    | <b>Meetings with other Parties:</b>                                 |



# Electrical Workers Registration Board

SAFETY | COMPETENCY | COMPLIANCE

|              |                      |
|--------------|----------------------|
| <b>11.00</b> | <b>General:</b>      |
| <b>11.01</b> | COAT- Chapter 9      |
| <b>12.00</b> | <b>Other Papers:</b> |

For more information please contact Board Officers by email [ewrb@mbie.govt.nz](mailto:ewrb@mbie.govt.nz) or free phone 0800 661 000

NB sensitive, confidential or privileged agenda items or those that have privacy implications have not been disclosed.