

AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 344th MEETING

Thursday 17th September 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- updated September 2020
01.03.06	Engagement Plan: Meet and Greet Schedule
01.03.07	Stakeholder Engagement Plan
01.04	Previous Minutes:
01.05	Reports:
01.05.01	Monthly Operations Report /Registrar's Report – August 2020
01.05.02	Annual Report
01.05.03	Action Points Update- August 2020
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:
03.01	Electron Content Calendar
03.02	Electron Stats
04.00	Project and Committee Reports:
05.00	Licensing Applications: (detail withheld)
06.00	Investigator Reports for Consideration – Registered Persons:
07.00	Discipline Hearings – Registered Persons:
07.01	CE22215- 3pm 17 th September 2020- Video Conference
08.00	Investigation Reports General – Non-Registered Persons:
09.00	Investigation Reports – Other:



10.00	Meetings with other Parties:
11.00	General:
11.01	Employer Licence Certificate
11.02	Electrical Workers Registration Board- Te Reo Name
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 <u>ewrb@mbie.govt.nz</u> or free phone 0800 661 000

