



AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 345th MEETING

Wednesday 21st October 2020- Auckland Commencing at 9am

Thursday 22nd October 2020- Auckland 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	Engagement Plan: Meet and Greet Schedule
01.03.07	Stakeholder Engagement Plan
01.03.08	Proposed Meeting dates for 2021
01.03.09	Security Guidelines
01.04	Previous Minutes:
01.05	Reports:
01.05.01	Monthly Operations Report /Registrar's Report – September 2020
01.05.02	Action Points Update- September 2020
01.05.03	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
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	CE22236- 3pm Thursday 22nd October 2020 via Zoom
08.00	Investigation Reports General – Non-Registered Persons:
09.00	Investigation Reports – Other:
10.00	Meetings with other Parties:



Electrical Workers Registration Board

SAFETY | COMPETENCY | COMPLIANCE

11.00	General:
11.01	Plan Webinar
11.02	LPB Code of Ethics
11.03	Board Policy Reviews
11.04	Inspectors Teaching Guidelines
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 ewrb@mbie.govt.nz or free phone 0800 661 000