



**AGENDA**

**ELECTRICAL WORKERS REGISTRATION BOARD 346<sup>th</sup> MEETING**

**Wednesday 18 November 2020- Wellington commencing at 9am**

**Thursday 19 November 2020- Christchurch commencing at 9am**

**Friday 20 November 2020- Christchurch commencing at 9am**

	<b>Detail</b>
<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>01.03.04.1</b>	Annual Work Plan 2021
<b>01.03.05</b>	Complaint Fixtures Schedule
<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 – October 2020
<b>01.05.02</b>	Action Points Update- October 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>03.02</b>	Electron Statistics
<b>04.00</b>	<b>Project and Committee Reports:</b>
<b>05.00</b>	<b>Licensing Applications:</b>
<b>06.00</b>	<b>Investigator Reports for Consideration – Registered Persons:</b>



# Electrical Workers Registration Board

SAFETY | COMPETENCY | COMPLIANCE

<b>07.00</b>	<b>Discipline Hearings – Registered Persons:</b>
<b>07.01</b>	CE22237- 9am Thursday 19 November 2020- Christchurch
<b>07.02</b>	CE22252- 10am Thursday 19 November 2020- Christchurch
<b>07.03</b>	CE22268- 3pm Thursday 19 November 2020- Christchurch
<b>07.04</b>	CE22184- 9am Friday 20 November 2020- Christchurch
<b>07.05</b>	CE22261- 3.30pm Friday 20 November 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>
<b>10.01</b>	Sustainable Electricity Association of New Zealand (SEANZ)
<b>10.02</b>	Worksafe
<b>10.03</b>	Meet and Greet
<b>11.00</b>	<b>General:</b>
<b>11.01</b>	COAT NSW Webinar - Tribunals: effective dispute resolution in a time of change
<b>12.00</b>	<b>Other Papers:</b>

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](mailto:ewrb@mbie.govt.nz) or free phone 0800 661 000