

AGENDA

**ELECTRICAL WORKERS REGISTRATION BOARD 348th MEETING** 

## Wednesday 17th March 2021 – Auckland Commencing at 9am Thursday 18th March 2021- Auckland Commencing at 8:30am Friday 19th March 2021- 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- Updated March 2021
01.03.06	Stakeholder Engagement Plan
01.03.06.1	Reconfirm Relationship owners in Stakeholder Engagement Plan
01.03.07	Engagement Plan: Meet and Greet Schedule
01.04	Previous Minutes:
01.05	Reports:
01.05.01	Monthly Operations Report /Registrar's Report – February 2021
01.05.02	Action Points Update- March 2021
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
03.02	Electron Stats- December 2020
03.03	Electron Stats- February 2021
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	CE22299 9am 18 March 2021- Video Conference
07.02	CE22310 10am 18 March 2021- Auckland
07.03	CE22308 11am 18 March 2021- Video Conference
07.04	CE22309 1pm 18 March 2021- Video Conference
07.05	CE22294 2pm 9am 18 March 2021- Video Conference
08.00	Investigation Reports General – Non-Registered Persons:
09.00	Investigation Reports – Other:
10.00	Meetings with other Parties:
10.01	Skills
11.00	General:
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

