

## **AGENDA**

## ELECTRICAL WORKERS REGISTRATION BOARD 350<sup>th</sup> MEETING Wednesday 19th May 2021 - Auckland commencing at 9am Thursday 20th May 2021 – Hamilton commencing at 7am Friday 21st May 2021 – Auckland commencing at 9:30am

|          | 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 May 2021                |
| 01.03.06 | Stakeholder Engagement Plan                                  |
| 01.03.07 | Engagement Plan: Meet and Greet Schedule                     |
| 01.03.08 | Board Meeting Dates  |
| 01.03.09 | Partnering for success                                       |
| 01.03.10 | Occupational Licencing Team                                  |
| 01.04    | Previous Minutes:  |
| 01.05    | Reports:   |
| 01.05.01 | Monthly Operations Report /Registrar's Report – April 2021   |
| 01.05.02 | Action Points Update- May 2021                               |
| 01.05.03 | Presiding Member's Verbal Update                             |
| 01.05.04 | Correspondence from:   |
| 01.05.05 | Correspondence to:   |
| 02.00    | Environmental Scanning:                                      |
| 03.00    | Toolbox/Electron:  |
| 03.01    | Electron Content Calendar                                    |
| 3.02     | Electron Stats   |
| 04.00    | Project and Committee Reports:                               |
| 05.00    | Licensing Applications: (detail withheld)                    |
| 06.00    | Investigator Reports for Consideration – Registered Persons: |



## Electrical Workers Registration Board

| 07.00 | Discipline Hearings – Registered Persons:  |
|-------|--|
| 07.01 | CE22320 - 10:30 am 21 May 2021- Hamilton   |
| 07.02 | CE22360- 10 am 21 May 2021- Auckland   |
| 07.03 | CE22358—11 am 21 May 2021- Auckland  |
| 08.00 | Investigation Reports General – Non-Registered Persons:                            |
| 09.00 | Investigation Reports – Other:   |
| 10.00 | Meetings with other Parties:   |
| 10.01 | Meet and Greet- Hamilton   |
| 10.02 | Standards New Zealand  |
| 11.00 | General:   |
| 11.01 | Practice Note: Redactions  |
| 11.02 | Updates on the new Licencing Platform  |
| 11.03 | Demo of the new Licencing Platform   |
| 11.04 | Updating the references to standards in the electricity and gas safety regulations |
| 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

