

AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 352nd MEETING

**Tuesday 20th July 2021- Wellington
Wednesday 21st July 2021- Wellington
Thursday 22nd July 2021- Zoom**

	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 July 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	Review Accountability and Delegation agreements
01.04	Previous Minutes:
01.04.01	Confirmation of Previous Minutes - June 2021
01.04.02	Matters Arising from Previous Minutes
01.05	Reports:
01.05.01	Monthly Operations Report /Registrar's Report – June 2021
01.05.02	Action Points Update – July 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:
3.01	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	CE22334 10am Tuesday 20 th July - Wellington
07.02	CE22369 1pm Thursday 22 nd July - Zoom



09.00	Investigation Reports – Other:
10.00	Meetings with other Parties:
11.00	General:
11.01	Annual Report
11.02	Auditing electrical workers
11.03	Updates on the Licencing Platform
11.04	Current state assessment of tribunals (MOJ)
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