

## <u>AGENDA</u>

## ELECTRICAL WORKERS REGISTRATION BOARD 353<sup>rd</sup> MEETING

## WEDNESDAY 18 August 2021 - Wellington THURSDAY 19 August 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
01.03.06	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 – July 2021
01.05.02	Action Points Update – August 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	CE22279 10am Thursday 19 August – Zoom
07.02	CE22363 1pm Thursday 19 August – Zoom
07.03	CE22359 2.30pm Thursday 19 August – Zoom
10.00	Meetings with other Parties:
11.00	General:
11.01	ERAC
11.02	Annual Report
12.00	Other Papers:

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NB sensitive, confidential or privileged agenda items or those that have privacy implications have not been disclosed.

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For more information please contact Board Officers by email <u>ewrb@mbie.govt.nz</u> or free phone 0800 661 000