



**AGENDA**

**ELECTRICAL WORKERS REGISTRATION BOARD 357<sup>th</sup> MEETING**

**MONDAY 13 December 2021 – Wellington/Zoom**

**TUESDAY 14 December 2021 – Wellington/Zoom**

|                 | <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>01.03.05</b> | Complaint Fixtures Schedule  |
| <b>01.03.06</b> | Stakeholder Engagement Plan  |
| <b>01.03.07</b> | Engagement Plan: Meet and Greet Schedule   |
| <b>01.03.08</b> | Board Meeting Dates  |
| <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   |
| <b>01.05.02</b> | Action Points Update   |
| <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>04.00</b>    | <b>Project and Committee Reports:</b>  |
| <b>05.00</b>    | <b>Licensing Applications: (details withheld)</b>                                      |
| <b>06.00</b>    | <b>Investigator Reports for Consideration – Registered Persons: (details withheld)</b> |
| <b>07.00</b>    | <b>Discipline Hearings – Registered Persons:</b>                                       |
| <b>08.00</b>    | <b>Investigation Reports General – Non-Registered Persons: (details withheld)</b>      |
| <b>09.00</b>    | <b>Investigation Reports – Other:</b>  |
| <b>10.00</b>    | <b>Meetings with other Parties:</b>  |
| <b>10.01</b>    | ASPEQ  |
| <b>10.02</b>    | Waihanga Ara Rau – Construction and Infrastructure WDC                                 |



# Electrical Workers Registration Board

SAFETY | COMPETENCY | COMPLIANCE

|              |                              |
|--------------|------------------------------|
| <b>10.03</b> | Building Systems Performance |
| <b>11.00</b> | <b>General:</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**