

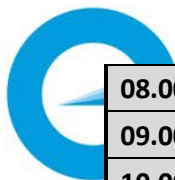
AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 369th MEETING

WEDNESDAY 15 FEBRUARY 2023 – WELLINGTON, commencing 9.30am

THURSDAY 16 FEBRUARY 2023 – WELLINGTON, commencing at 9.00am

	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	EWRB Risk Register
01.03.05	Annual Work Plan 2023
01.03.06	Complaint Fixtures Schedule – updated February 2022
01.03.07	Stakeholder Engagement Plan 2023
01.03.08	Engagement Plan: Meet and Greet Schedule 2023
01.03.09	Board Meeting Dates 2023
01.03.10	Future Members Programme
01.04	Previous Minutes:
01.05	Reports:
01.05.01	Monthly Operations Report /Registrar's Report – Dec 2022 & Jan 2023
01.05.02	Action Points Update- Feb 2023
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
04.00	Project and Committee Reports:
05.00	Licensing Applications: (detail withheld)
06.00	Investigator Reports for Consideration – Registered Persons: (details withheld)
07.00	Discipline Hearings – Registered Persons:
07.01	CE22596 – 9am 15 February (Wellington)
07.02	CE22573 – 11am 15 February (Wellington)
07.03	CE22436 – 11am 16 February (via Zoom)
07.04	CE22470 – 2pm 15 February (via Zoom)
07.05	CE22564 – 1.30pm 15 February (Wellington)



Electrical Workers

08.00	Investigation Reports General – Non-Registered Persons: (details withheld)
09.00	Investigation Reports – Other:
10.00	Meetings with other Parties:
11.00	General:
11.01	Terms Of Reference New Zealand Energy Strategy
11.02	Timeline for Regs and Theories
11.03	ASPECT – reports about exams
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
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