

AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 373rd MEETING

WEDNESDAY 21 June 2023 - Wellington

THURSDAY 22 June 2023 – Wellington

FRIDAY 23 June 2023 – New Plymouth

	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 June 2023
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 – May 2023
01.05.01.01	Luke Cunningham Clere Report (Verbal Update) – June 2023
01.05.02	Action Points Update
01.05.03	Presiding Member’s Verbal Update
01.05.04	Correspondence from:
01.05.06	Correspondence to:
02.00	Environmental Scanning:
03.00	Toolbox/Electron:
03.01	Electron Content Calendar – Updates
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	CE22564 – 21 June, 1:30pm (Wellington)
07.02	CE22613 – 22 June, 9:30am (Wellington)

07.03	CE22599 – 22 June, 1:30pm (Wellington)
07.04	CE22535 – 23 June, 10:30am (New Plymouth)
07.05	CE22546 – 23 June, 2pm (New Plymouth)
08.00	Investigation Reports General – Non-Registered Persons: (Details withheld)
09.00	Investigation Reports – Other: (Details withheld)
10.00	Meetings with other Parties:
11.00	General:
11.01	Board Policies
11.02	Update to EWRB delegations to Registrar – refunds
11.03	Stepped Licensing update and draft implementation plan
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**