

## AGENDA

### ELECTRICAL WORKERS REGISTRATION BOARD 375<sup>th</sup> MEETING

WEDNESDAY 16 August 2023 - Wellington

THURSDAY 17 August - Wellington

	Detail
<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>	EWRB Risk Register
<b>01.03.05</b>	Annual Work Plan 2023
<b>01.03.06</b>	Complaint Fixtures Schedule – updated July 2023
<b>01.03.07</b>	Stakeholder Engagement Plan 2023
<b>01.03.08</b>	Engagement Plan: Meet and Greet Schedule 2023
<b>01.03.09</b>	Board Meeting Dates 2023
<b>01.03.10</b>	Future Members Programme
<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 – July 2023
<b>01.05.01.01</b>	Luke Cunningham Clere Report (Verbal Update) – August 2023
<b>01.05.02</b>	Action Points Update
<b>01.05.03</b>	Presiding Member’s Verbal Update
<b>01.05.04</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 – Updates
<b>04.00</b>	<b>Project and Committee Reports:</b>
<b>05.00</b>	<b>Licensing Applications: (Detail 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>07.01</b>	CE22647 – 16 August, 10am (Wellington)
<b>07.02</b>	CE22601 – 17 August, 10am (Wellington)

<b>07.03</b>	CE22631 – 17 August, 1.30pm (Wellington)
<b>07.04</b>	CE22597 – 17 August, 2.30pm (Wellington)
<b>08.00</b>	<b>Investigation Reports General – Non-Registered Persons: (Details withheld)</b>
<b>09.00</b>	<b>Investigation Reports – Other: (Details withheld)</b>
<b>10.00</b>	<b>Meetings with other Parties:</b>
<b>11.00</b>	<b>General:</b>
<b>12.00</b>	<b>Other Papers:</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**