

<u>AGENDA</u>

ELECTRICAL WORKERS REGISTRATION BOARD 377th MEETING

WEDNESDAY 18 October 2023 - Auckland THURSDAY 19 October 2023 - Auckland FRIDAY 20 October 2023 - Auckland

	Detail	File Ref	Owner	
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 September 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 – September 2023		National Manager/ Registrar	
01.05.04	Correspondence from:			
01.05.05	Correspondence to:			
02.00	Environmental Scanning:			
03.00	Toolbox/Electron:			
03.01	Electron Content Calendar – Updates		National Manager/ Registrar	
04.00	Project and Committee Reports:			
05.00	Licensing Applications: (Details Withheld)			
06.00	Investigator Reports for Consideration – Registered Persons: (Details Withheld)			
07.00	Discipline Hearings – Registered Persons:			
07.01	CE22567 – 18 October, 9am (Auckland)	EW058158	Presiding Member	
07.02	CE22603 – 18 October, 2pm (Auckland)	EW134278	Presiding Member	
07.03	CE22630 – 18 October, 3:30pm (Auckland)	EW123484	Presiding Member	
07.04	CE22657 – 19 October, 9am (Auckland)	EW087243	Presiding Member	
07.05	CE22638 – 19 October, 11am (Auckland)	EW081880	Presiding Member	



07.06	CE22703 – 19 October, 1pm (Auckland)	EW140692	Presiding Member	
07.07	CE22688 – 19 October, 2:30pm (Auckland)	EW144319	Presiding Member	
07.08	CE22636 – 20 October, 9am (Auckland)	EW030609	Presiding Member	
07.09	CE22633 – 20 October, 11:30am (Auckland)	EW065626	Presiding Member	
08.00	Investigation Reports General – Non-Registered Persons: (Details Withheld)			
09.00	Investigation Reports – Other:			
10.00	Meetings with other Parties:			
11.00	General:			
12.00	Other Papers: (Details Withheld)			

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 <u>ewrb@mbie.govt.nz</u> or free phone 0800 661 000

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