

AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 376th MEETING

WEDNESDAY 20 September 2023 - Auckland

THURSDAY 21 September 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 – August 2023		National Manager/ Registrar
01.05.01.01	Luke Cunningham Clere Report (Verbal Update) – September 2023		National Manager/ Registrar
01.05.02	Action Points Update		National Manager/ Registrar
01.05.03	Presiding Member’s Verbal Update		Presiding Member
01.05.04	Correspondence from:		
01.05.06	Correspondence to:		
02.00	Environmental Scanning:		
03.00	Toolbox/Electron:		
03.01	Electron Content Calendar – Updates		National Manager/ Registrar
03.02	Electron Statistics		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	CE22586 – 20 September, 9:30am (Auckland)	EW115551	Presiding Member	
07.02	CE22572 – 20 September, 3pm (Auckland)	EW025897	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:			

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**