

AGENDA ELECTRICAL WORKERS REGISTRATION BOARD 370th MEETING

WEDNESDAY 15 MARCH 2023 – AUCKLAND, commencing 9.00am THURSDAY 16 MARCH 2023 – AUCKLAND, 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 March 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 – February 2023
01.05.02	Action Points Update- March 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	CE22588 – 10am 15 March (Auckland)
07.02	CE22469 – 2pm 15 March (Auckland)
07.03	CE22602 – 9.30am 16 March (Auckland)



Electrical Workers Registration Board

SAFETY COMPETENCY COMPLIANCE	
07.04	CE22578 – 11.30am 16 March (Auckland)
07.05	CE22851 – 2pm 16 March (Auckland)
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	Frivolous & Vexatious Unlicensed Complaints Guidelines
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 <u>ewrb@mbie.govt.nz</u> or free phone 0800 661 000

