



AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 326th MEETING
WEDNESDAY 12 December 2018 – Wellington commencing at 9.30am
THURSDAY 13 December 2018 – Auckland commencing at 8.30am
FRIDAY 14 December 2018 – Auckland commencing at 8.30am

	Detail
01.00	<i>Agenda:</i>
01.01	<i>Apologies:</i>
01.02	<i>Confirmation of Preparation Time:</i>
01.03	<i>Governance Matters</i>
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	Annual Work Plan
01.03.05	Complaint Fixtures Schedule
01.03.06	Engagement Plan: Meet and Greet Schedule
01.03.07	Stakeholder Engagement Plan
01.04	<i>Previous Minutes:</i>
01.04.01	Confirmation of Previous Minutes
01.05	<i>Reports:</i>
01.05.01	Monthly Operations Report
01.05.02	Action Points Update
01.05.03	Registrar's Reports
01.05.04	Presiding Member's Verbal Update
01.05.05	Correspondence from:
01.05.06	Correspondence to:
02.00	<i>Environmental Scanning:</i>
03.00	<i>Toolbox/Electron:</i>
04.00	<i>Project and Committee Reports:</i>
05.00	<i>Licensing Applications: (detail withheld)</i>
06.00	<i>Investigator Reports for Consideration – Registered Persons:</i>
07.00	<i>Discipline Hearings – Registered Persons:</i>
07.01	CAS1697 Lin - 1pm, Wednesday 12 December, Wellington
07.02	CAS1834 Hickey - 9am, Thursday 13 December 2018, Auckland
07.03	CAS2006 Boyd - 11am, Thursday 13 December 2018, Auckland
07.04	CAS1974 Khan - 9am, Friday 14 December 2018, Auckland
08.00	<i>Investigation Reports General – Non-Registered Persons:</i>



Electrical Workers Registration Board

SAFETY | COMPETENCY | COMPLIANCE

09.00	<i>Investigation Reports – Other:</i>
10.00	<i>Meetings with other Parties:</i>
11.00	<i>General:</i>
11.01	Classes of Licence Mapping Workshop
11.02	MITO Qualifications – <i>for discussion</i>
11.03	Supervision Guidelines
11.04	ERAC - updates
11.05	Standards - updates
11.07	Annual Report
11.08	Disciplinary Hearing Rules – for noting
12.00	<i>Other Papers:</i>

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