

AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 390th MEETING

WEDNESDAY 11 DECEMBER 2024 - WELLINGTON

THURSDAY 12 DECEMBER 2024 - WELLINGTON

FRIDAY 13 DECEMBER 2024 – WELLINGTON

	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	Transparency Register
01.03.04	Health and Safety – Risk Register
01.03.05	EWRB Risk Register
01.03.06	Annual Work Plan 2024
01.03.07	Complaint Fixtures Schedule – updated December 2024
01.03.08	Stakeholder Engagement Plan 2024
01.03.09	Engagement Plan: Meet and Greet Schedule 2025
01.03.10	Board Meeting Dates 2025
01.03.11	Future Members Programme
01.04	Previous Minutes:
01.05	Reports:
01.05.01	Monthly Operations Report/Registrar’s Report – November 2024
01.05.01.01	Luke Cunningham Clere Report– December 2024
01.05.02	Action Points Update – December 2024
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:
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	CE22817 – 11 December 2024 at 1pm – Zoom
07.02	CE22859 – 11 December 2024 at 3pm – Zoom
07.03	CE22822 – 12 December 2024 at 8.30am – Zoom

	Detail
07.04	CE22792 – 12 December 2024 at 10.30am – Zoom
07.05	CE22831 – 12 December 2024 at 1pm – Zoom
07.06	CE22834 – 12 December 2024 at 3pm – Zoom
07.07	CE22821 – 13 December 2024 at 8.30am – Zoom
07.08	CE22829 – 13 December 2024 at 8.45am – Zoom
07.09	CE22747 – 13 December 2024 at 9.30am – Zoom
07.10	CE22782 – 13 December 2024 at 10.30am – Zoom
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**