



**AGENDA**

**ELECTRICAL WORKERS REGISTRATION BOARD 360th MEETING**

**WEDNESDAY 20 APRIL 2022 – Christchurch**

**THURSDAY 21 APRIL 2022 – Timaru**

	<b>Detail</b>
<b>01.00</b>	<b>Agenda:</b>
<b>01.01</b>	<b>Apologies:</b>
<b>01.02</b>	<b>Confirmation of Preparation Time:</b>
<b>01.03</b>	<b>Governance Matters</b>
<b>01.03.01</b>	Conflicts of Interest
<b>01.03.02</b>	Disclosure of Interests – Interests Register
<b>01.03.03</b>	Health and Safety – Risk Register
<b>01.03.04</b>	Annual Work Plan 2022
<b>01.03.05</b>	Complaint Fixtures Schedule – updated April 2022
<b>01.03.06</b>	Stakeholder Engagement Plan – updated March 2022
<b>01.03.07</b>	Engagement Plan: Meet and Greet Schedule 2022
<b>01.03.08</b>	Board Meeting Dates – updated March 2022
<b>01.04</b>	<b>Previous Minutes:</b>
<b>01.04.01</b>	Confirmation of Previous Minutes – March 2022
<b>01.04.02</b>	Matters Arising from Previous Minutes
<b>01.05</b>	<b>Reports:</b>
<b>01.05.01</b>	Monthly Operations Report/Registrar’s Report – March 2022
<b>01.05.02</b>	Action Points Update – April 2022
<b>01.05.03</b>	Presiding Member’s Verbal Update
<b>01.05.05</b>	<b>Correspondence from:</b>
<b>01.05.06</b>	<b>Correspondence to:</b>
<b>02.00</b>	<b>Environmental Scanning:</b>
<b>03.00</b>	<b>Toolbox/Electron:</b>
<b>03.01</b>	Electron Content Calendar – Updates
<b>03.02</b>	Web Analytics
<b>04.00</b>	<b>Project and Committee Reports:</b>
<b>05.00</b>	<b>Licensing Applications: (details withheld)</b>
<b>06.00</b>	<b>Investigator Reports for Consideration – Registered Persons: (details withheld)</b>
<b>07.00</b>	<b>Discipline Hearings – Registered Persons:</b>
<b>07.01</b>	CE22303 – 20/04/2022 - Christchurch
<b>07.02</b>	CE22399 – 10am, 21/04/2022 - Timaru



# Electrical Workers Registration Board

SAFETY | COMPETENCY | COMPLIANCE

<b>07.03</b>	CE22497 – 2pm, 21/04/2022 - Timaru
<b>08.00</b>	<b>Investigation Reports General – Non-Registered Persons: (details withheld)</b>
<b>09.00</b>	<b>Investigation Reports – Other:</b>
<b>10.00</b>	<b>Meetings with other Parties:</b>
<b>11.00</b>	<b>General:</b>
<b>11.01</b>	EWRB Draft Risk Register
<b>12.00</b>	<b>Other Papers:</b>
<b>12.01</b>	COVID-19 Registrar Delegation
<b>12.02</b>	Memo: Findings from the technical review of the draft Gazette Notices

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](mailto:ewrb@mbie.govt.nz) or free phone **0800 661 000**