

## AGENDA

### ELECTRICAL WORKERS REGISTRATION BOARD 383<sup>rd</sup> MEETING

Thursday 16 - Friday 17 May 2024 – Via Zoom

	Detail	File Ref	Owner
<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>	Transparency Register		
<b>01.03.04</b>	Health and Safety – Risk Register		
<b>01.03.05</b>	EWRB Risk Register		
<b>01.03.06</b>	Annual Work Plan 2024		
<b>01.03.07</b>	Complaint Fixtures Schedule – updated May 2024		
<b>01.03.08</b>	Stakeholder Engagement Plan 2024		
<b>01.03.09</b>	Engagement Plan: Meet and Greet Schedule 2024		
<b>01.03.10</b>	Board Meeting Dates 2024		
<b>01.03.11</b>	Future Members Programme		
<b>01.04</b>	<b>Previous Minutes:</b>		
<b>01.05</b>	<b>Reports:</b>		
<b>01.05.01</b>	Monthly Operations Report/Registrar’s Report – April 2024		National Manager/ Registrar
<b>01.05.02</b>	Action Points Update		National Manager/ Registrar
<b>01.05.03</b>	Presiding Member’s Verbal Update		Presiding Member
<b>01.05.04</b>	<b>Correspondence from:</b>		
<b>01.05.05</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		National Manager/ Registrar
<b>03.02</b>	Electron Statistics		National Manager/ Registrar
<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>	CE22765 – 17 May, 9:30am (Via Zoom)		Presiding Member

	Detail	File Ref	Owner
07.02	CE22762 – 17 May, 11am (Via Zoom)		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](mailto:ewrb@mbie.govt.nz) or free phone  
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