

AGENDA

ELECTRICAL WORKERS REGISTRATION BOARD 385th MEETING

Thursday 18 July 2024 – Via Zoom

	Detail	File Ref	Owner
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 June 2024		
01.03.08	Stakeholder Engagement Plan 2024		
01.03.09	Engagement Plan: Meet and Greet Schedule 2024		
01.03.10	Board Meeting Dates 2024		
01.03.11	Future Members Programme		
01.04	Previous Minutes:		
01.05	Reports:		
01.05.01	Monthly Operations Report/Registrar’s Report – June 2024		National Manager/ Registrar
01.05.02	Correspondence from:		
01.05.03	Correspondence to:		
02.00	Environmental Scanning:		
03.00	Toolbox/Electron:		
03.01	Electron Content Calendar – Updates		National Manager/ Registrar
03.02	Electron Statistics		National Manager/ Registrar
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	CE22770 – 18 July, (Via Zoom)		Presiding Member
07.02	CE22766 – 18 July, 10am (Via Zoom)		Presiding Member
07.03	CE22775 – 18 July, 1pm (Via Zoom)		Presiding Member
07.04	CE22769 – 18 July, 3pm (Via Zoom)		Presiding Member

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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
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