



TĀMAKI PAENGA HIRA
AUCKLAND WAR MEMORIAL MUSEUM

**AUCKLAND WAR MEMORIAL MUSEUM
TĀMAKI PAENGA HIRA
TRUST BOARD OPEN MEETING AGENDA**

Via Zoom
Thursday, 3 March 2022

AGENDA

Item no.	Content	Approx. Timing
CONFIDENTIAL ITEMS IN CLOSED SESSION <i>Pursuant to section 8(3) of the 1996 Act and section 48 of the Local Government Official Information and Meetings Act 1987, the public is excluded from the discussions of the Trust Board in accordance with section 7(2)(f)(i) and (ii) to enable free and frank expression of opinions by Trust Board members in the course of their duties and protect persons from improper pressure or harassment.</i>		
1.	BOARD-ONLY TIME - CLOSED SESSION	8.30am
MORNING TEA BREAK		10.00am
OPEN SESSION <i>The Trust Board will reconvene under the Trust Board Chair with material and discussion open to the public.</i>		
2.	OPENING - OPEN SESSION	10.20am
	2.1 APOLOGIES – for Noting Apologies are received and noted.	
	2.2 CONFLICTS OF INTEREST – for Updating Trust Board to regularly update Register of Interests and any conflicts of interests are declared.	
CONFIDENTIAL ITEMS IN CLOSED SESSION <i>Pursuant to section 8(3) of the 1996 Act and section 48 of the Local Government Official Information and Meetings Act 1987, the public is excluded from the discussions of the Trust Board in accordance with section 7(2)(f)(i) and (ii) to enable free and frank expression of opinions by Trust Board members in the course of their duties and protect persons from improper pressure or harassment.</i> <i>The following items are considered in closed session Subject to section 7(2)(h) to allow items related to commercial activities be considered without prejudice or disadvantage.</i>		
3.	GOVERNANCE – CLOSED SESSION	10.30am
4.	CHIEF EXECUTIVE REPORTS – CLOSED SESSION	10.45am
LUNCH BREAK		12.30pm



OPEN SESSION			
<i>The Trust Board will reconvene under the Trust Board Chair with material and discussion open to the public.</i>			
5.		ITEMS FOR NOTING – OPEN SESSION	1.15pm
	5.1	Financial Reports – for Approval 5.1.1 Financial Dashboard December 2021 5.1.2 Financial Dashboard January 2022 5.1.3 Statement of Financial Position 5.1.4 Investment Funds Update Report 5.1.5 Milford Asset Management Report	
	5.2	Health and Safety Reports – for Noting 5.2.1 December 2021 5.2.2 January 2022	
	5.3	Media Reports – for Noting 5.3.1 December 2021 5.3.2 January 2022	
6.		COMMITTEE REPORTS – OPEN SESSION	1.45pm
	6.1	Audit and Risk Committee – Ben Palmer - for Approval 6.1.1 Governance Policy Review Covering Memo 6.1.1.1 Common Seal 6.1.1.2 Conflicts of Interest 6.1.1.3 Fraud Policy 6.1.1.4 Protected Disclosure – Whistleblowing 6.1.2 Legislative Compliance Report Covering Memo 6.1.2.1 Appendix A – Health & Safety and Security 6.1.2.2 Appendix B – Property Services 6.1.2.3 Appendix C – Finance	
	6.2	Development Committee – Richard Bedford - for Noting 6.2.1 Minutes of Meeting 10 February 2022	
	6.3	Executive & Governance Committee – John Judge - for Noting 6.3.1 Minutes of Meeting 16 February 2022	
7.		PARTNER REPORTS – OPEN SESSION	2.15pm
	7.1	Taumata-ā-Iwi Report – Martin Mariassouce	
	7.2	Auckland Museum Institute Report – Dr Roger Lins	
	7.3	Pacific Advisory Group Report – Pakilau M Lua	
8.		GENERAL BUSINESS – OPEN SESSION	
	8.1	Any Other Business	2.45pm



TĀMAKI PAENGA HIRA

AUCKLAND WAR MEMORIAL MUSEUM

9.	9.1	MEETING CLOSE Next meeting date is Thursday 14 April 2022.	3:00pm
-----------	------------	---	---------------