



AUCKLAND MUSEUM TRUST BOARD MEETING AGENDA (OPEN SESSIONS)

Thursday, 18 April 2024

Horotiu Room, by the auditorium on the second floor

Item no.		Approx. timing
1.	OPENING	9.30 am (3 minutes)
1.1	Welcome	
1.2	Apologies	
1.3	Register of Interests	

CLOSED SESSION	9.33 am – 10.20 am
GROUP PHOTO - 2023/2024 BOARD MEMBERS	10.20 am – 10.50 am
MORNING TEA	

Item no.		Approx. Timing
OPEN SESSION <i>The Trust Board will reconvene under the Trust Board Chair with material and discussion open to the public.</i>		
1.	OPENING	10.50 am (2 minutes)
2.	GOVERNANCE	10.52 am (8 minutes)
2.1	Minutes of the Previous Open Meeting – for Approval	
2.2	Matters Arising – for Discussion	
2.3	Action Item List – covered in Closed Session	
3.	ITEMS FOR APPROVAL	11.00 am (30 minutes)
3.1	<i>Path to 2029</i> strategic direction – for Approval	
3.2	Funding Agreement and Annual Plan 2024/25 – for Approval	
4.	STANDING ITEMS	11.30 am (20 minutes)
4.1	Chief Executive’s Report	
4.2	Health and Safety Reports	
4.3	Finance and Performance Reports	



TĀMAKI PAENGA HIRA

AUCKLAND WAR MEMORIAL MUSEUM

5.		COMMITTEE REPORT	11.50 am (5 minutes)
	5.1	Development Committee – Melani Anae	
6.		PARTNER REPORTS – OPEN SESSION	11.55 am (30 minutes)
	6.1	Pacific Advisory Group Report	
	6.2	Auckland Museum Institute Report	
	6.3	Taumata-ā-Iwi Report	
7.		GENERAL BUSINESS	12.25 pm
	7.1	Any other business	
		OPEN MEETING CLOSE	12.30 pm