



TĀMAKI PAENGA HIRA
AUCKLAND WAR MEMORIAL MUSEUM

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TĀMAKI PAENGA HIRA
TRUST BOARD OPEN MEETING AGENDA**

Via Zoom
Thursday, 14 April 2022
10.30am – 12.45pm

BOARD MEETING – OPEN SESSION

Item no.	Content	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 1.1 Apologies – for Noting Apologies are received and noted. 1.2 Conflicts of Interest – for Updating Trust Board to regularly update Register of Interests and any conflicts of interests are declared.	10.30am (5 minutes)
2.	GOVERNANCE 2.1 Minutes of the Previous Open Meeting – for Approval The Minutes of the Meeting held on Thursday 3 March 2022 to be adopted as a true and accurate record. 2.2 Matters Arising – for Discussion To note any matters arising from the previous meeting (not covered in the Agenda). 2.3 Quarterly Performance Report to Auckland Council – for Approval The Q2 report to Council formally presented to the Board for approval. 2.3.1 Covering Memo and Recommendation 2.3.2 Q2 Report	10.35am (20 minutes)
3.	STANDING ITEMS 3.1 Chief Executive Report – for Noting 3.1.1 April Report 3.1.2 Submission on Te Ara Paerangi – Future Pathways Green Paper	10.55am (30 minutes)



4.		REPORTS AND STANDING ITEMS	11.25am (20 minutes)
	4.1	Financial Reports – for Approval 4.1.1 Financial Dashboard February 2022 4.1.2 Statement of Financial Position February 2022 4.1.3 Investment Funds Update Report February 2022 4.1.4 Milford Asset Management Report February 2022	
	4.2	Health and Safety Report – for Noting 4.2.1 February Report 4.2.2 March Report	
	4.3	Media Report – for Noting 4.3.1 February Report 4.3.2 March Report	
5.		COMMITTEE REPORTS	11.45am (30 minutes)
	5.1	Audit and Risk Committee – Ben Palmer - for Approval Minutes of last meeting and request for approval of policies. 5.1.1 Verbal update of last meeting held on 5 April 2022 5.1.2 Governance Policy Review 5.1.2.1 Covering Memo and Recommendation 5.1.2.2 Common Seal 5.1.2.3 Conflicts of Interest 5.1.2.4 Fraud 5.1.2.5 Protected Disclosure – Whistleblowing	
	5.2	Development Committee – Richard Bedford - for Noting 5.2.1 Verbal update of last meeting held on 5 April 2022	
6.		PARTNER REPORTS	12.15pm (25 minutes)
	6.1	Taumata-ā-Iwi Report – Martin Mariassouce	
	6.2	Auckland Museum Institute Report – Dr Roger Lins	
	6.3	Pacific Advisory Group Report – Pakilau M Lua	
7.		GENERAL BUSINESS	12.40pm
	7.1	Any Other Business	
8.		OPEN MEETING CLOSE	12.45pm
	8.1	Next open Board meeting date is Thursday 23 June 2022.	