



**AUCKLAND MUSEUM TRUST BOARD  
MEETING AGENDA (OPEN SESSIONS)  
Thursday, 20 June 2024**

<b>BOARD – CHIEF EXECUTIVE ONLY TIME</b>	<b>8.30 am – 9.30 am</b>
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Item no.		Approx. timing
<b>1.</b>	<b>OPENING</b>	<b>10.30 am</b> (3 minutes)
	<b>1.1 Welcome</b>	
	<b>1.2 Apologies</b> Record the message of apologies from Penny Hulse.	
	<b>1.3 Register of Interests</b> Review the Register of Interests and declare any conflicts in relation to the agenda.	

<b>CLOSED SESSION</b>	<b>10.33 am – Noon</b>
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Item no.		Approx. Timing
<b>OPEN SESSION</b> <i>The Trust Board will reconvene under the Trust Board Chair with material and discussion open to the public.</i>		
<b>1.</b>	<b>OPENING</b>	<b>Noon</b> (2 minutes)
<b>2.</b>	<b>GOVERNANCE</b>	<b>12.02 pm</b> (8 minutes)
	<b>2.1 Minutes of the Previous Open Meeting – for Approval</b>	
	<b>2.2 Matters Arising – for Discussion</b>	
	<b>2.3 Action Item List – covered in Closed Session</b>	
<b>3.</b>	<b>ITEMS FOR DISCUSSION AND/OR APPROVAL</b>	
	<b>3.1 International touring exhibitions – for Discussion</b>	<b>12.10 pm</b> (20 minutes)
	<b>3.2 Engagement channels - for Discussion</b>	<b>12.30 pm</b> (20 minutes)
	<b>3.3 Library Trust Fund – for Approval</b>	<b>12.50 pm</b> (10 minutes)



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	<b>3.4</b>	<b>Auckland Museum Future Fund Trust – for Approval</b>	<b>1.00 pm</b> (10 minutes)
		<b>LUNCH</b>	<b>1.10 pm</b> (20 minutes)
		<b>SITE TOUR</b>	<b>1.30 pm</b> (30 minutes)
<b>4.</b>		<b>STANDING ITEMS</b>	<b>2.00 pm</b> (20 minutes)
	<b>4.1</b>	<b>Chief Executive’s Report</b>	
	<b>4.2</b>	<b>Health and Safety Reports</b>	
<b>5.</b>		<b>AUDIT AND RISK COMMITTEE REPORTS</b>	<b>2.20 pm</b> (15 minutes)
	<b>5.1</b>	<b>Finance and Performance Reports</b>	
<b>6.</b>		<b>OTHER COMMITTEE REPORTS</b>	<b>2.35 pm</b> (15 minutes)
	<b>6.1</b>	<b>Verbal report from John Judge, the Chair of the Executive and Governance Committee</b>	
<b>7.</b>		<b>PARTNER REPORTS – OPEN SESSION</b>	<b>2.50 pm</b> (30 minutes)
	<b>7.1</b>	<b>Taumata-ā-Iwi Report</b>	
	<b>7.2</b>	<b>Pacific Advisory Group Report</b>	
	<b>7.3</b>	<b>Auckland Museum Institute Report</b>	
<b>8.</b>		<b>GENERAL BUSINESS</b>	<b>3.20 pm</b>
	<b>8.1</b>	<b>Any other business</b>	
		<b>OPEN MEETING CLOSE</b>	<b>3.30 pm</b>