



TĀMAKI PAENGA HIRA
AUCKLAND WAR MEMORIAL MUSEUM

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

Horotiu, Second Floor, Auckland Museum
Thursday, 7 December 2023

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	10.50 am (2 minutes)
2.	GOVERNANCE 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	10.52 am (8 minutes)
3.	STANDING ITEMS 3.1 Chief Executive’s Report – for Discussion 3.2 Health and Safety Reports – for Noting 3.3 Charities Act 2005 Report – for Discussion	11.00 am (20 minutes)
4.	AUDIT AND RISK COMMITTEE REPORTS 4.1 Reappointment of Deloitte as the external auditor – for Approval 4.2 Consolidation of the General Purpose Endowment Funds and Bequests – for Approval 4.3 Audit & Risk Committee Charter – for Approval 4.4 Finance and Visitation Reports – for Noting 4.5 Investment Funds Management Reports – for Noting	11.20 am (20 minutes)



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5.		OTHER COMMITTEE REPORTS	11.40 am (5 minutes)
	5.1	Development Committee	
	5.2	Executive & Governance Committee	
		ITEM FOR DISCUSSION	11.45 am (30 minutes)
	6.1	Research Update – for Discussion	
		LUNCH	12.15 pm (30 minutes)
7.		PARTNER REPORTS – OPEN SESSION	12.45 pm (30 minutes)
	7.1	Pacific Advisory Group Report	
	7.2	Auckland Museum Institute Report	
	7.3	Taumata-ā-Iwi Report	
8.		ITEM FOR APPROVAL	1.15 pm (45 minutes)
	8.1	Planning Committee Report on Draft Annual Plan 2024/25 – for Approval	
9.		GENERAL BUSINESS	2.00 pm
	9.1	Any other business	
		OPEN MEETING CLOSE	

AFTERNOON TEA