



AUCKLAND MUSEUM TRUST BOARD MEETING AGENDA (OPEN SESSIONS)

Meeting to be held in the boardroom at the Te Kāhu office, Level 1, 101 Carlton Gore Road
Thursday, 22 August 2024

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

CLOSED SESSION	9.33 am – 12.30 pm
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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.		12.30 pm	
2.		12.32 pm	
	2.1		GOVERNANCE
	2.2		Minutes of the Previous Open Meeting – for Approval
	2.3		Matters Arising – for Discussion
	2.3	Action Item List – covered in Closed Session	
3.		12.40 pm	
	3.1		ITEMS FOR DISCUSSION AND/OR APPROVAL
	3.2		Te Aho Mutunga Kore ¹ – for Discussion
	3.2	Research and Publication Reserve – for Approval	
4.		1.05 pm	
	4.1		STANDING ITEMS
	4.2		Chief Executive’s Report
	4.3		Health and Safety Reports
	4.3	Loans Activity Summary 2023/2024	

¹ www.aucklandmuseum.com/discover/kaupapa/te-aho-mutunga-kore



TĀMAKI PAENGA HIRA

AUCKLAND WAR MEMORIAL MUSEUM

5.		AUDIT AND RISK COMMITTEE REPORTS	1.25 pm
	5.1	Finance and Performance Reports	
	5.2	Financial Report for the <i>59th Annual Wildlife Photographer of the Year</i> exhibition	
	5.3	FY24 Key Estimates & Judgements	
6.		OTHER COMMITTEE REPORTS	1.40 pm
	6.1	Report from Melani Anae, the Chair of the Development Committee	
	6.2	Report from John Judge, the Chair of the Executive and Governance Committee	
7.		PARTNER REPORTS – OPEN SESSION	1.55 pm
	7.1	Taumata-ā-Iwi Report	
	7.2	Pacific Advisory Group Report	
	7.3	Auckland Museum Institute Report	
8.		GENERAL BUSINESS	2.25 pm
	8.1	Any other business	
		OPEN MEETING CLOSE	2.30 pm