



TĀMAKI PAENGA HIRA  
AUCKLAND WAR MEMORIAL MUSEUM

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**TRUST BOARD OPEN MEETING AGENDA**

Whaowhia, Ground Floor, Auckland Museum and also via Zoom

Thursday, 23 June 2022

9.30am – 12.15pm

**BOARD-ONLY TIME 8.30AM – 9.30AM**

**BOARD MEETING – OPEN SESSION**

Item no.	Content	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>		
1.	<b>OPENING</b>  1.1 <b>Apologies</b> – for Noting Apologies are received and noted.  1.2 <b>Conflicts of Interest</b> – for Updating Trust Board to regularly update Register of Interests and any conflicts of interests are declared.	<b>9.30am</b> (5 minutes)
2.	<b>GOVERNANCE</b>  2.1 <b>Minutes of the Previous Open Meeting – for Approval</b> The Minutes of the Meeting held on Thursday 14 April 2022 to be adopted as a true and accurate record.  2.2 <b>Matters Arising – for Discussion</b> To note any matters arising from the previous meeting (not covered in the Agenda).  2.3 <b>Action Item List</b> Action item 08/22 – Reimagining Auckland report was circulated to the Board in May and will be removed from the list.  2.4 <b>Quarterly Performance Report to Auckland Council – for Approval</b> The Q3 report to Council formally presented to the Board for approval. 2.4.1 Covering Memo and Recommendation 2.4.2 Q3 Report  2.5 <b>Kaumatua Taumata-ā-Iwi</b> Closed session.	<b>9.35am</b> (30 minutes)



<b>3.</b>		<b>STANDING ITEMS</b>	
	<b>3.1</b>	<b>Chief Executive's Report – for Noting</b> 3.1.1 June Report	<b>10.05am</b> (30 minutes)
<b>Comfort Break</b>			<b>10.35am</b> (10 minutes)
<b>4.</b>		<b>REPORTS AND STANDING ITEMS</b>	<b>10.45am</b> (20 minutes)
	<b>4.1</b>	<b>Financial Reports – for Approval</b> 4.1.1 Financial Dashboard 4.1.2 Statement of Financial Position 4.1.3 Investment Funds Update Report 4.1.4 Milford Asset Management Report	
	<b>4.2</b>	<b>Health and Safety Report – for Noting</b> 4.2.1 April Report 4.2.2 May Report	
	<b>4.3</b>	<b>Media Report – for Noting</b> 4.3.1 April Report 4.3.2 May Report	
	<b>4.4</b>	<b>Library Trust Fund – for Approval</b> 4.4.1 Covering Memo and Recommendation	
	<b>4.5</b>	<b>Research &amp; Publications Reserve – for Approval</b> 4.5.1 Covering Memo and Recommendation	
	<b>4.6</b>	<b>Deaccession Request – Four Warumungu taonga</b> Request for approval of four items from the World collection for deaccession and reunited with the Warumungu People and wider Nyinkka Nyunyu Art & Culture Centre Collection 4.6.1 Covering Memo and Recommendation	
<b>5.</b>		<b>COMMITTEE REPORTS</b>	<b>11.05am</b> (30 minutes)
	<b>5.1</b>	<b>Audit and Risk Committee – Ben Palmer - for Approval</b> 5.1.1 Verbal update of last meeting held on 7 June 2022 5.1.2 Governance Policy Review Covering Memo and Recommendation 5.1.2.1 Diversity & Inclusion Policy 5.1.2.2 Insurance Policy	
	<b>5.2</b>	<b>Development Committee – Melani Anae - for Noting</b> 5.2.1 Verbal update of last meeting held on 20 June 2022	
	<b>5.3</b>	<b>Executive &amp; Governance Committee – John Judge – for Noting</b> 5.3.1 Verbal update of last meeting held on 9 June 2022	



<b>6.</b>		<b>PARTNER REPORTS – OPEN SESSION</b>	<b>11.35am</b> (25 minutes)
	<b>6.1</b>	<b>Taumata-ā-Iwi Report – Martin Mariassouce</b>	
	<b>6.2</b>	<b>Auckland Museum Institute Report – Dr Roger Lins</b>	
	<b>6.3</b>	<b>Pacific Advisory Group Report – Pakilau M Lua</b>	
<b>7.</b>		<b>GENERAL BUSINESS – OPEN SESSION</b>	<b>12.00 Noon</b> (15 minutes)
	<b>7.1</b>	<b>Any Other Business</b>	
<b>8.</b>		<b>OPEN MEETING CLOSE</b>	<b>12.15pm</b>
	<b>8.1</b>	<b>Next open session Board meeting date is planned for Thursday 25 August 2022.</b>	