



TĀMAKI PAENGA HIRA
AUCKLAND WAR MEMORIAL MUSEUM

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TĀMAKI PAENGA HIRA
TRUST BOARD OPEN MEETING AGENDA**

Whaowhia, Ground Floor, Auckland Museum
Thursday, 25 August 2022
11.00am – 1.30pm

BOARD MEETING

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 1.2 Conflicts of Interest	11.00am (5 minutes)
2.	GOVERNANCE 2.1 Minutes of the Previous Open Meeting 2.2 Matters Arising 2.3 Action Item List 2.4 Quarterly Performance Report to Auckland Council	11.05am (25 minutes)
3.	STANDING ITEMS 3.1 Chief Executive's Report 3.2 Health and Safety Report 3.3 Sustainability Action Plan FY 2021/22 3.4 Te Papa Loan Request 3.5 Loans Activity Summary 2021/22	11.30am (30 minutes)
Lunch Break		12.00noon (30 minutes)
4.	AUDIT AND RISK COMMITTEE REPORTS 4.1 Financial Reports 4.2 Insurance Renewal 4.3 Unaudited Annual Accounts Update FY21-22	12.30pm (20 minutes)



	4.4	Statements of Investment Policy and Objectives – SIPO	
	4.5	Policies Update	
	4.6	Legislative Compliance Report	
5.		COMMITTEE REPORTS	12.50pm (10 minutes)
	5.1	Development Committee	
6.		PARTNER REPORTS	1.00pm (25 minutes)
	6.1	Taumata-ā-Iwi Report	
	6.2	Auckland Museum Institute Report	
	6.3	Pacific Advisory Group Report	
7.		GENERAL BUSINESS	1.25pm (5 minutes)
	7.1	Any Other Business	
8.		OPEN MEETING CLOSE	1.30pm