



TĀMAKI PAENGA HIRA
AUCKLAND WAR MEMORIAL MUSEUM

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TĀMAKI PAENGA HIRA
TRUST BOARD OPEN MEETING AGENDA**

Whaowhia, Ground Floor, Auckland Museum and via Zoom
Thursday, 20 October 2022
1.45pm – 3.30pm

Item no.	Content
1.	OPENING
1.1	Apologies
2.	GOVERNANCE
2.1	Minutes of the Previous Open Meeting
2.2	Matters
2.3	Action Item List
2.4	Executive and Governance Committee Charter
3.	STANDING ITEMS
3.1	Chief Executive's Report
3.2	Health and Safety Report
4.	AUDIT AND RISK COMMITTEE REPORTS
4.1	September Financial Reports
4.2	August Financial Report
4.3	Year-end Audited Accounts FY21-22
4.4	Governance Policies
4.5	Approved Capital Projects Update
4.6	Wet Collection Storage
4.7	Endowment Fund Consolidation
4.8	Chiller Replacement



5.		DEVELOPMENT COMMITTEE REPORT
	5.1	Development Committee
	5.2	Facilitated Strategy Session Update
	5.3	Application Update
	5.4	C&L Gregory Trusteeship
6.		PARTNER REPORTS – OPEN SESSION
	6.1	Taumata-ā-Iwi Report
	6.2	Auckland Museum Institute Report
	6.3	Pacific Advisory Group Report
7.		GENERAL BUSINESS – OPEN SESSION
	7.1	Trust Board 2023 Meeting Dates
	7.2	Any Other Business
8.		OPEN MEETING CLOSE