



TĀMAKI PAENGA HIRA  
AUCKLAND WAR MEMORIAL MUSEUM

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

Commencing in the Auditorium then moving to  
Whaowhia, Ground Floor, Auckland Museum  
Thursday, 8 December 2022

**PROGRAMME FOR THE DAY**

Public Meeting – 8.30am – 9.15am - Auditorium

Board Meeting – 10.40am – 12.30pm - Open Session

<b>Item no.</b>	<b>Content</b>
<b>1.</b>	<b>WELCOME AND KARAKIA (Auditorium)</b> Planning Committee Chair to open Public Meeting and welcome attendees.
<b>2.</b>	<b>PUBLIC MEETING FOR DAP 23/24</b>
<b>3.</b>	<b>OPENING OF OPEN SESSION</b>
	<b>3.1 Welcome and Apologies</b>
	<b>3.2 Conflicts Of Interest</b>
<b>4.</b>	<b>GOVERNANCE</b>
	<b>4.1 Resolutions from Board-CE Only time</b>
	<b>4.2 Minutes of the Previous Open Meeting</b>
	<b>4.3 Matters Arising</b>
<b>5.</b>	<b>STANDING ITEMS</b>
	<b>5.1 Chief Executive's Report</b>
	<b>5.2 Health and Safety Report</b>
<b>6.</b>	<b>AUDIT AND RISK COMMITTEE REPORTS</b>
	<b>6.1 October Financial Reports</b>
	<b>6.2 Governance Policies</b>
	<b>6.3 Finance System Project</b>
	<b>6.4 Cyber Security Update</b>



<b>7.</b>		<b>DEVELOPMENT COMMITTEE REPORT</b>
	<b>7.1</b>	<b>Development Committee Chair's Report</b>
	<b>7.2</b>	<b>Governance Policies</b>
<b>8.</b>		<b>PARTNER REPORTS – OPEN SESSION</b>
	<b>8.1</b>	<b>Taumata-ā-Iwi Report</b>
	<b>8.2</b>	<b>Auckland Museum Institute Report</b>
	<b>8.3</b>	<b>Pacific Advisory Group Report</b>
<b>9.</b>		<b>GENERAL BUSINESS – OPEN SESSION</b>
	<b>9.1</b>	<b>Any Other Business</b>
<b>10.</b>	<b>10.1</b>	<b>OPEN MEETING CLOSE</b>