



TĀMAKI PAENGA HIRA  
AUCKLAND WAR MEMORIAL MUSEUM

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

Whaowhia, Ground Floor, Auckland Museum  
Monday 31 July 2023  
1.30 pm – 2.45 pm

		<b>AGENDA</b>
<b>1.</b>		<b>OPENING OF OPEN SESSION</b>
	<b>1.1</b>	<b>Welcome and Apologies</b>
	<b>1.2</b>	<b>Register of Interests</b>
<b>2.</b>		<b>GOVERNANCE</b>
	<b>2.1</b>	<b>Resolutions from Board-CE Only time</b>
	<b>2.2</b>	<b>Minutes of the Previous Open Meeting</b>
	<b>2.3</b>	<b>Matters Arising</b>
<b>3.</b>		<b>STANDING &amp; OTHER ITEMS</b>
	<b>3.1</b>	<b>Interim Chief Executive's Report</b>
	<b>3.2</b>	<b>Health and Safety Report</b>
<b>4.</b>		<b>ITEMS FOR APPROVAL &amp; NOTING</b>
	<b>4.1</b>	<b>Library Trust Fund – for Approval</b>
	<b>4.2</b>	<b>Research and Publications Reserve – for Approval</b>
<b>5.</b>		<b>AUDIT AND RISK COMMITTEE REPORTS</b>
	<b>5.1</b>	<b>Financial and Investment Reports</b>
	<b>5.2</b>	<b>Estimates and judgments for the year ending 30 June 2023</b>
<b>6.</b>		<b>DEVELOPMENT COMMITTEE REPORT</b>
	<b>6.1</b>	<b>Development Committee</b>
<b>7.</b>		<b>PARTNER REPORTS – OPEN SESSION</b>
	<b>7.1</b>	<b>Taumata-ā-Iwi Report</b>
	<b>7.2</b>	<b>Auckland Museum Institute Report</b>
	<b>7.3</b>	<b>Pacific Advisory Group Report</b>
<b>8.</b>		<b>GENERAL BUSINESS – OPEN SESSION</b>
	<b>8.1</b>	<b>Any Other Business</b>
<b>9.</b>		<b>OPEN MEETING CLOSE</b>