



TĀMAKI PAENGA HIRA  
AUCKLAND WAR MEMORIAL MUSEUM

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TĀMAKI PAENGA HIRA  
TRUST BOARD OPEN MEETING AGENDA**

Whaowhia, Ground Floor, Auckland Museum  
Tuesday, 10 October 2023

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>	<b>11.00 am</b> (5 minutes)
1.1	Apologies	
2.	<b>GOVERNANCE</b>	<b>11.05 am</b> (10 minutes)
2.1	Minutes of the Previous Open Meeting – for Approval	
2.2	Matters Arising – for Discussion	
2.3	Action Item List – covered in Closed Session	
3.	<b>STANDING ITEMS</b>	<b>11.15 am</b> (15 minutes)
3.1	Chief Executive’s Report – for Noting	
3.2	Health and Safety Reports – for Noting	
3.3	Loans Activity Summary 2022/2023 – for Noting	
4.	<b>ITEMS FOR DISCUSSION AND APPROVAL</b>	<b>11.30 am</b> (20 minutes)
4.1	Annual Report for the year ending 30 June 2023 – for Approval	
4.2	Deaccession Request from the Heretaunga Tamatea Settlement Trust – for Approval	
4.3	Insurance Renewal for the year ending 31 August 2024 – for Approval	
4.4	2023/2024 Appointment and election processes – for Approval	
4.5	2024 Trust Board and Board Committee calendar – for Discussion	
5.	<b>AUDIT AND RISK COMMITTEE REPORTS</b>	<b>11.50 pm</b> (25 minutes)
5.1	Finance and Visitation Reports	
5.2	Investment Funds Management Reports	



	5.3	<b>Legislative Compliance Report for the six month period ending 30 June 2023 – for Noting</b>	
6.		<b>OTHER COMMITTEE REPORTS</b>	<b>12.15 pm</b> (10 minutes)
	6.1	<b>Development Committee – Melani Anae</b>	
	6.2	<b>Executive &amp; Governance Committee – Richard Bedford, on behalf of John Judge</b>	
7.		<b>GENERAL BUSINESS</b>	<b>12.25 pm</b> (5 minutes)
	7.1	<b>Any other business</b>	
		<b>LUNCH</b>	<b>12.30 pm</b> (30 minutes)
8.		<b>PARTNER REPORTS – OPEN SESSION</b>	<b>1.00 pm</b> (30 minutes)
	8.1	<b>Pacific Advisory Group Report – Fesaitu Solomone</b>	
	8.2	<b>Auckland Museum Institute Report – Roger Lins</b>	
	8.3	<b>Taumata-ā-Iwi Report – Martin Mariassouce</b>	
9.		<b>ITEM FOR APPROVAL</b>	<b>1.30 pm</b> (30 minutes)
	9.1	<b>Strategic Plan Report – for Approval</b> Management to present the latest draft of <i>The Path to 2029</i> to the Board for approval before the public engagement period from 30 October to 19 November 2023.	
10.		<b>OPEN MEETING CLOSE</b>	<b>2.00 pm</b>
	10.1	Next meeting is scheduled for Thursday, 7 December 2023.	