



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 18 May 2023
9.45am – 12noon

Agenda

Item no.	Content
1.	OPENING OF OPEN SESSION
1.1	Welcome and Apologies
1.2	Conflicts Of Interest
2.	GOVERNANCE
2.1	Resolutions from Board-CE Only time
2.2	Minutes of the Previous Open Meeting
2.3	Matters Arising
3.	STANDING & OTHER ITEMS
3.1	Chief Executive's Report
3.2	Health and Safety Report
4.	ITEMS FOR APPROVAL & NOTING
4.1	Library Trust Fund
4.2	Koiwi Repatriation Update Report
4.3	Auckland Museum Institute MOU
5.	PRESENTATIONS AND DISCUSSION
5.1	Le Quesnoy Development
6.	AUDIT AND RISK COMMITTEE REPORTS
6.1	March Financial Reports
7.	DEVELOPMENT COMMITTEE REPORT
7.1	Development Committee



8.		EXECUTIVE AND GOVERNANCE COMMITTEE REPORT
	8.1	Executive and Governance Committee
9.		PARTNER REPORTS – OPEN SESSION
	9.1	Taumata-ā-Iwi Report
	9.2	Auckland Museum Institute Report
	9.3	Pacific Advisory Group Report
10.		GENERAL BUSINESS – OPEN SESSION
	10.1	Any Other Business
11.		OPEN MEETING CLOSE