



TĀMAKI PAENGA HIRA  
AUCKLAND WAR MEMORIAL MUSEUM

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

Apārangi Boardroom, Level 2, 33 Broadway, Newmarket  
Thursday, 23 March 2023

**Open Session – 12.30pm – 2.15pm**

<b>Item no.</b>	<b>Content</b>
<b>1.</b>	<b>OPENING OF OPEN SESSION</b>
<b>1.1</b>	<b>Welcome and Apologies</b>
<b>1.2</b>	<b>Conflicts Of Interest</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 – for Discussion</b>
<b>3.</b>	<b>STANDING ITEMS</b>
<b>3.1</b>	<b>Chief Executive’s Report</b>
<b>3.2</b>	<b>Health and Safety Report</b>
<b>4.</b>	<b>AUDIT AND RISK COMMITTEE REPORTS</b>
<b>4.1</b>	<b>February Financial Reports</b>
<b>4.2</b>	<b>Endowment Funds Consolidation</b>
<b>4.3</b>	<b>Compliance Reports to 31 December 2022 – for Noting</b>
<b>5.</b>	<b>DEVELOPMENT COMMITTEE REPORT</b>
<b>5.1</b>	<b>Development Committee</b>
<b>6.</b>	<b>EXECUTIVE AND GOVERNANCE COMMITTEE REPORT</b>
<b>6.1</b>	<b>Executive and Governance 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>
	<b>9.1</b>	Next open session Board meeting date is planned for Thursday 18 May 2023.