



TĀMAKI PAENGA HIRA

AUCKLAND WAR MEMORIAL MUSEUM

EXTRAORDINARY TRUST BOARD MEETING

AGENDA

Online

5:00pm – 6:30pm

Thursday 11 December 2025

Membership

Chairperson

Deputy Chair

Members

Rachael Tuwhangai

Alastair Carruthers

Penny Hulse

Ben Palmer

Melissa Firth

John Judge

Martin Mariassouce

Melani Anae

David V Williams

Paul Spoonley

Invited

David Reeves, Chief Executive

Jignasha Patel, Director Finance and Enterprise

Catherine Hammond, Director Collections & Research

Catherine Smith, Director People & Organisation

Te Arepa Morehu, Tumuaki Māori

Victoria Travers, Director Audience & Engagement

James Liddell, Executive Officer

Extraordinary Auckland Museum Trust Board meeting - 11 December 2025



11 December 2025 05:00 PM - 06:30 PM

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4. Pacific Advisory Group update	Chief Executive	05:20 PM-05:35 PM	10
5. Draft Annual Plan 2026/27: Governance remuneration	Executive Officer	05:35 PM-05:55 PM	13
6. Adoption of the 2026 Trust Board work programme	Executive Officer	05:55 PM-06:05 PM	16
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7. Adoption of the Media Policy	Director People and Organisation	06:05 PM-06:10 PM	26
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10.	Financial Reports – October	Director Enterprise, Finance & Property Services	06:25 PM-06:30 PM	53
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MEETING CLOSE