



## TRUST BOARD MEETING

### AGENDA

Horotiu Meeting Room, Level 2, Auckland Museum  
9.30 am – 3.15 pm, Thursday 21 August 2025

#### **Membership**

**Chairperson**

**Deputy Chair**

**Members**

Ms Rachael Tuwhangai

Mr Alastair Carruthers

Ms Penny Hulse

Mr Ben Palmer

Ms Melissa Firth

Mr John Judge

Mr Martin Mariassouce

Lupematasila Misatauveve Dr Melani Anae

Professor Emeritus David V Williams

Distinguished Professor Emeritus 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

Danielle Uniza, Board Secretary

#### **Staff invited**

Workshop 2: Frank Woolf, Head of Property Services

Workshop 2: Tanisha Fernandes, Project Manager, Capital Development

Workshop 2: Edward Howell, Asset Manager

Item 9: Bev Moon, Manager, Human History Collections

Item 9: Dr Talei Tu'inukuafe, Curator, Taonga Māori

# Trust Board meeting - 21 August 2025

21 August 2025 09:30 AM - 03:15 PM



Agenda Topic	Presenter	Time	Page
WORKSHOPS: 9.30am-11am			
Workshop 1: Fundraising feasibility study		09:30 AM-10:00 AM	
Workshop 2: Asbestos Remediation and Infrastructure Renewal		10:00 AM-10:45 AM	4
<a href="#">Presentation</a>			4
TRUST BOARD MEETING: 11am-3.15pm			
Board only time		10:45 AM-11:15 AM	
1. Welcome	Chair		
2. Procedures	Chair		39
2.1 Apologies			
2.2 <a href="#">Register of interests</a>			39
3. Confirmation of minutes	Chair	11:15 AM-11:20 AM	43
3.1 <a href="#">Unconfirmed minutes for 24 April 2025</a>			43
3.2 <a href="#">Unconfirmed minutes for 26 June 2025</a>			52
4. <a href="#">Actions Register</a>	Chair	11:20 AM-11:25 AM	56
Matters for decision or discussion			
5. <a href="#">Chief Executive Report</a>	David Reeves	11:25 AM-11:45 AM	61
5.1 <a href="#">Annual Loans Activity 2024-25</a>			74
5.2 <a href="#">Online Visitor Profile 2024-25</a>			92
LUNCH			
6. <a href="#">Financial position and budget refresh</a>	Jignasha Patel	12:30 PM-01:15 PM	93

6.1	Financial Sustainability - Program of Work			102
7.	Online Collections Redevelopment Program	Zoe Richardson	01:15 PM-01:30 PM	103
7.1	Online Collections Redevelopment Programme of Work Presentation			108
8.	Annual Insurance Renewal	Jignasha Patel	01:30 PM-01:45 PM	121
9.	Deaccession Proposal for Maraekowhai Mouri Stone	Bev Moon & Dr Talei Tu'inukuafe	01:45 PM-02:05 PM	123
9.1	Signed deaccession proposal			128
9.2	Email support from CDC members			182
9.3	Taumata-a-Iwi minutes - 16 July 2025			187
10.	Health and safety update	Catherine Smith	02:05 PM-02:15 PM	189
10.1	June 2025			191
10.2	July 2025			200
11.	Policy review Program	Danielle Uniza	02:15 PM-02:25 PM	210
11.1	Capital Expenditure Policy			213
11.2	Protected Disclosures Policy			217
11.3	Risk Management Policy			220
12.	Legislative compliance report Q4	James Liddell	02:25 PM-02:35 PM	225
13.	Schedule of meetings for 2026	James Liddell	02:35 PM-02:45 PM	229
Reports from Committees				
14.	Audit and Risk Committee Update (Verbal)	Ben Palmer	02:45 PM-02:50 PM	231
14.1	Financial Report - June 2025			231
15.	Taumata-a-iwi	Te Arepa Morehu	02:50 PM-02:55 PM	243
16.	Pacific Advisory Group	David Reeves	02:55 PM-03:00 PM	244
17.	Auckland Museum Institute (Verbal)	David Reeves	03:00 PM-03:05 PM	
MEETING CLOSE		Chair		