



AUCKLAND MUSEUM TRUST BOARD AGENDA
Boardroom, 101 Carlton Gore Rd, Auckland Museum
9.00 am – 1.30 pm, Thurs, 17 October 2024
Open and closed session, single agenda

Lunch – 1.30 pm – 2.00 pm (Taumata-a-iwi invited)

Workshop on five-year plan - 2.00 pm -3.00 pm (Taumata -a-iwi invited)

Board members photography 3.00 pm – 3.30 pm

View refurbished gallery *Atarau: Stories from the NZ Wars* 3.45 pm – 4.15 pm

Attending: Lupematasila Misatauveve Dr Melani Anae, Mr Alastair Carruthers (deputy chair), Ms Melissa Firth; Ms Penny Hulse, Mr John Judge, Mr Martin Mariassouce, Professor Emeritus Paul Spoonley, Ms Rachael Tuwhangai (chair), Professor Emeritus David V Williams

Apologies: Mr Ben Palmer, Ms Precious Clark (chair, Taumata-a-iwi), Mr Te Arepa Morehu

Invited: David Reeves, CEO; Owen Gill, acting board secretary; Jignasha Patel, director enterprise, finance and property; Hass Moosbally, finance manager; Tim Hart, director public experience; Catherine Hammond, director of collections; Catherine Smith, director of people and organization

		Paper	Time (am)
1.	BOARD ONLY	n/a	9.00
2.	BOARD AND CE ONLY	n/a	9.20
3.	OPENING Welcome Chair welcomes new member; acknowledge election, 3 Oct	n/a	9.40
4.	PROCEDURES Apologies Register of interests Correspondence	n/a Yes n/a	
5.	CONFIRM MINUTES Confirm minutes of previous <u>open</u> meeting (22 August, 3 October). Agree minutes <u>open</u> 22 Aug, 3 Oct loaded to AM website	n/a	



		Paper	Time (am)
6.	<p>MATTERS ARISING FROM BOARD TIME</p> <p>Any resolutions from board-only meeting, board with CEO</p>	No	n/a
7.	<p>ACTIONS LIST: 22 AUGUST MEETING, 3 OCTOBER MEETING</p> <p>Move: receive report on management actions bought forward.</p> <ul style="list-style-type: none"> - Ratify committee memberships as agreed 3 Oct board 	Yes	9.50
8.	<p>REPORT FROM COMMITTEES - AUDIT AND RISK, 3 OCTOBER</p> <p>Acting committee chair John Judge reports.</p> <p>Move: accept the recommendations of the audit and risk committee regarding:</p> <ul style="list-style-type: none"> - Proceed with annual report 2024 - Accept the outcome of 2024 external audit - Provide delegation for the chief executive to enter contracts - Receive YTD finance/performance (see also item 11 below) <p>See also item 19 below – cyber-security, transferred from A and R</p>	Yes	10.00
9.	<p>BOARD EVALUATION – ACTION PROPOSED</p> <p>Acting board secretary reports.</p> <p>Move: receive report on proposed actions as a result of the board evaluation. Agree recommendations. See related item 8</p>	Yes	10.20
10.	<p>BOARD 2025 WORKPLAN</p> <p>Receive draft workplan for board and committees for 2025</p> <p>NB: this is for approval at the 5 Dec meeting, following feedback and advice. <u>No</u> invitations for 2025 meetings will be sent out until the board has considered approved the workplan</p>	Yes	n/a
11.	<p>STANDING ITEMS</p> <p>Chief executive report (open session. See also item 17 below)</p> <p>Move: receive the chief executive’s report</p>	Yes	10.40



		Paper	Time (am)
17.	[REDACTED]	■	■
18.	[REDACTED]	■	■
19.	[REDACTED]	■	■
20.	[REDACTED]	■	■
21.	[REDACTED]	■	■
22.	[REDACTED]	■	■
23.	[REDACTED]	■	■
	<i>ENTER OPEN SESSION</i> <i>Move: the meeting enters open session</i>	n/a	n/a
24.	CLOSE MEETING	n/a	1.30

