



## TRUST BOARD MEETING

### AGENDA

Horotiu room, Level 2, Auckland Museum  
9:00 am – 3:45 pm, Thursday 24 April 2025

#### **Membership**

Chairperson	Ms Rachael Tuwhangai
Deputy Chairperson	Mr Alastair Carruthers
Members	Lupematasila Misatauveve Dr Melani Anae Ms Melissa Firth Ms Penny Hulse Mr John Judge Mr Martin Mariassouce Mr Ben Palmer Distinguished Professor Emeritus Paul Spoonley Professor Emeritus David V Williams

#### **Invited**

David Reeves, Chief Executive  
Catherine Smith, Director People and Organisation  
Jignasha Patel, Director Finance and Enterprise  
Catherine Hammond, Director Collections and Research  
Te Arepa Morehu, Tumuaki Māori  
Victoria Travers, Director Audience and Engagement  
James Liddell, Executive Officer  
Danielle Uniza, Board Secretary

# Trust Board Meeting

24 April 2025 09:00 AM - 03:45 PM



Agenda Topic	Presenter	Time	Page
1. Board only time	Chair	09:00 AM-09:20 AM	
2. Welcome	Chair	09:20 AM-09:30 AM	5
2.1 Apologies			
2.2 <a href="#">Disclosure of interest</a>			5
3. <a href="#">Confirmation of minutes for 27 February 2025 (open session)</a>	Chair	09:30 AM-09:35 AM	9
4. <a href="#">Actions from previous meeting</a>	Chair	09:35 AM-09:40 AM	15
5. <a href="#">Chief Executive's report (open session)</a>	Chief Executive	09:40 AM-09:50 AM	17
6. <a href="#">Health and safety update</a>	Director People and Organisation	09:50 AM-10:10 AM	24
6.1 <a href="#">Health and safety report for February 2025</a>			26
6.2 <a href="#">Health and Safety report for March 2025</a>			35
7. <a href="#">Regularisation of endowment and bequest trust</a>	Executive Officer	10:10 AM-10:30 AM	44
7.1 <a href="#">Omnibus Trust Deed</a>			47
7.2 <a href="#">Acceptance of retirement</a>			63
7.3 <a href="#">Deed of amendment</a>			64
7.4 <a href="#">Resolution to amend Deed</a>			69
7.5 <a href="#">Resolution acceptance of trusteeship</a>			70
8. <a href="#">Adoption of the 2025/26 Annual Plan</a>	Executive Officer	10:30 AM-10:50 AM	71
8.1 <a href="#">Annual Plan 2025-26</a>			74
MORNING TEA		10:50 AM-11:05 AM	



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15.	<a href="#">Maori court void asbestos discovery</a>	Director Enterprise, Finance and Property Services	02:45 PM-03:30 PM	126
15.1	<a href="#">Asbestos Management Plan (Revised)</a>			129
15.2	<a href="#">Centenary Project and Asbestos Briefing</a>			152
15.3	<a href="#">Advice from external consultant (AEREM)</a>			167
Meeting close		Chair		