



		Paper	Time
5.	<p>ACTIONS BROUGHT FORWARD FROM 17 OCT MEETING</p> <p>Recommend the board:</p> <ul style="list-style-type: none"> - Notes actions brought forward 	Yes	9.15
	<p>ENTER CLOSED SESSION</p> <p><i>Move: The meeting moves into closed session as provided for in s 8 (3) of the Auckland War Memorial Museum Act 1996, and s 7 and s 48 of the Local Government Official Information and Meetings Act 1987, allowing free and frank expression on matters relating to commercial activities and public affairs, without prejudice or disadvantage, protecting confidential and personal information re. identifiable individuals</i></p>		n/a
6.	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	■	■
7.	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] 	■	■
	<p>[REDACTED]</p>		[REDACTED]
8.	<p>[REDACTED]</p> <ul style="list-style-type: none"> [REDACTED] [REDACTED] [REDACTED] 	■	[REDACTED]



		Paper	Time
	LUNCH		11.45 – 12.30
9.	<p>[Redacted]</p> <p>[Redacted]</p> <p> [Redacted]</p>	■	[Redacted]
10.	<p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p> [Redacted]</p>	■	■
11.	<p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p> [Redacted]</p> <p>[Redacted]</p> <p> [Redacted]</p> <p>[Redacted]</p> <p> [Redacted]</p> <p>[Redacted]</p>	■	■
12.	<p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p> [Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>	■	■



		Paper	Time
13.	[REDACTED] [REDACTED] I [REDACTED]	[REDACTED] [REDACTED] [REDACTED] [REDACTED]	[REDACTED]
14.	[REDACTED] [REDACTED] [REDACTED] I [REDACTED]	[REDACTED]	[REDACTED]
	<i>ENTER OPEN SESSION – the board resolves to enter open session as provided for in s 8 (3) of the Auckland War Memorial Museum Act 1996, and s 7 and s 48 of the Local Government Official Information and Meetings Act 1987</i>		n/a
15.	STANDING ITEM Chief executive’s report – open session. Incl. repatriation, revised flags days 2025. Recommend the board: - Notes the chief executive’s report (open session)	Yes	2.45
16.	DEACCESSION REQUEST Recommend: - The board approves the deaccession of medals belonging to Private Tahu Ashby, as recommended by Collections, and the Taumata-a-iwi at its hui on 15 Nov	Yes	
17.	HEALTH AND SAFETY Recommend the board: - Receives report to 31 October 2024	Yes	n/a



		Paper	Time
18.	BOARD WORKPLAN – FEBRUARY 27, 2025 MEETING Recommend the board: - Notes workplan for next meeting (for information)	Yes	n/a
19.	VISIT HOLOCAUST GALLERY - Gail Romano, curator, war history, leading	n/a	3.00
20.	CLOSE MEETING	n/a	3.30

Notes:

- **Scheduled forthcoming committees @ 26 Nov (13 Feb):**

 A and R (incl. MJW report on investment approach)

 E and G (incl. revised board charter, MoU, workplan)
- **Next board meeting:**

 8.30 am, Thursday, 27 Feb 2025 (incl. hearing any public submissions on DAP)