

**MEETING NO. 224A
MINUTES OF A MEETING OF A SPECIAL MEETING OF THE
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD
WEDNESDAY 25 NOVEMBER 2020**

PRESENT	Hon. Dame Fran Wilde	Chair
	Mr. James Daniels	
	Prof. Juliet Gerrard	
	Mr. Cameron Harland	
	Ms. Jackie Lloyd	Chair Org. Culture & People Committee
	Mr. Andy Lowe	
	Ms. Caren Rangi	Chair Assurance & Risk Committee
	Prof. Jacinta Ruru	Chair Te Tiriti Kōmiti
IN ATTENDANCE	Dr. Arapata Hakiwai	Kaihautū
	Ms. Courtney Johnston	Tumu Whakarae Chief Executive (CE)
	Ms. Lisa Tipping	Chief Finance and Operations Officers (CFOO)
	Ms. Jamee Taylor	Board Secretary
APOLOGIES	n/a	

The meeting commenced at 7.01pm with all attendees attending remotely.

1. FIRST QUARTER REVIEW/FORECAST

The slides were taken as read.

The Board noted the update.

2. CHOICES FOR BUDGET 21

The slides were taken as read.

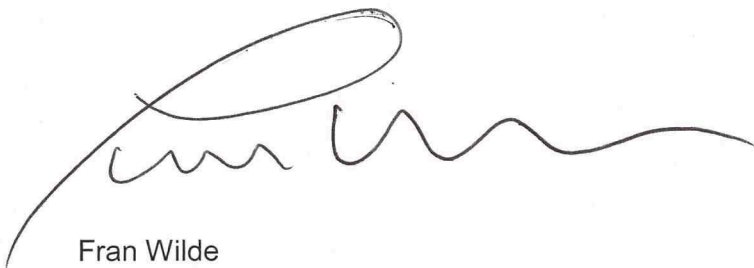


The Board agreed to:

- a) indicate to the Ministry for Culture and Heritage (MCH) that Te Papa would appreciate an opportunity to present a Budget Bid for the SCA at Tory Street;
- b) recommend to MCH that the bid for exhibition renewal is deferred to Budget 22; and
- c) indicate to MCH that Te Papa would appreciate an opportunity to present a Budget Bid for assistance to enable the continuation of core operations and service delivery in the face of Covid-19 challenges.

The Board Meeting closed at 8.22pm.

APPROVED

A handwritten signature in black ink, appearing to read 'Fran Wilde', with a large, sweeping initial flourish.

Fran Wilde
Chair, Te Papa Board

11 December 2020