

**MEETING NO. 248  
MINUTES OF A MEETING OF THE  
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD  
THURSDAY 9 MARCH 2023**

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<b>PRESENT</b>	Hon. Dame Fran Wilde	Chair
	Prof. Dame Juliet Gerrard	[Via Zoom]
	Ms. Jackie Lloyd	Chair Tikanga Tāngata
	Mr. Andy Lowe	
	Prof. Jacinta Ruru	Chair Te Komiti ki te Ao Mārama
	Mr. Tama Waipara	
	Mr. David Wilks	
<b>IN ATTENDANCE</b>	Ms. Courtney Johnston	Tumu Whakarae   Chief Executive (CE)
	Dr. Arapata Hakiwai	Kaihautū
	Ms. Lisa Tipping	CFOO
	Mr. Peter Corley	Head of Finance Operations
<b>APOLOGIES</b>	Ms. Caren Rangi	Chair Tikanga Haumarū

## **MEETING ADMINISTRATION**

### **1. CONFLICTS OF INTEREST**

The Board reviewed the interest register.

**The Board noted the interest register and confirmed there were no conflicts for the meeting.**

### **2. DRAFT MINUTES**

The minutes of Board 247 (9 February 2023) were reviewed.

### **3. ACTION ITEMS AND MATTERS ARISING**

The action items were reviewed.

**The Board noted and updated the action items.**

## NGĀ WHAKAHAERETANGA ME NGĀ RIPOATA KAIĀRAHI | GOVERNANCE AND LEADERSHIP REPORTS

### 4. LEADERSHIP REPORT

The report was taken as read.

The Board discussed and noted the update.

## KAUPAPA HEI WHAKATAU | ITEMS FOR DECISION

### 5. DRAFT STATEMENT OF INTENT 2023 - 2027

The report was taken as read.

The Board discussed and approved the recommendations.

### 6. DRAFT SPE

The report was taken as read.

The Board discussed and approved the recommendations.

*Lisa and Peter joined the meeting at 9.40am*

## HEI WAKAMŌHIO NOA | ITEMS FOR NOTING

### 7. Budget 2023-24

The report was taken as read.

The Board discussed and noted the update.

*Lisa and Peter left the meeting at 9.59am*

## KAUPAPA WHAKAHAERE | STANDING ITEMS

### 8. HEALTH AND SAFETY (H&S) REPORT

The report was taken as read.

The Board noted the report.

### 9. FINANCE REPORT

The report was taken as read.

The Board noted the update.

## 10. BOARD WORK PROGRAMME

The report was taken as read.

The Board noted the Board Work Plan.

## HE KAUPAPA ANŌ | OTHER ITEMS

### 11. GENERAL BUSINESS AND MATTERS ARISING

There were no items of general business.

The Board Meeting closed at 10.00

APPROVED



Fran Wilde  
**Chair, Te Papa Board**  
13 April 2023