

**MEETING NO. 246 – VIA ZOOM
MINUTES OF A MEETING OF THE
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD
WEDNESDAY 14 DECEMBER 2022**

PRESENT	Hon. Dame Fran Wilde	Chair
	Prof. Dame Juliet Gerrard	
	Ms. Jackie Lloyd	Chair Tikanga Tāngata
	Mr. Andy Lowe	
	Prof. Jacinta Ruru	Chair Te Komiti ki te Ao Mārama
	Mr. Cameron Harland	
IN ATTENDANCE	Ms. Courtney Johnston	Tumu Whakarae Chief Executive (CE)
	Dr. Arapata Hakiwai	Kaihautū
APOLOGIES	Ms. Caren Rangi	Chair Tikanga Haumarū
	Mr James Daniels	

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 245 (23 November 2022) 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

Cameron joined the meeting at 9.47

4. LEADERSHIP REPORT

The report was taken as read.

The Board discussed and noted the update.

KAUPAPA WHAKAHAERE | STANDING ITEMS

5. HEALTH AND SAFETY (H&S) REPORT

The report was taken as read.

The Board noted the report.

6. PROJECT MANAGEMENT SUMMARY

The report was taken as read.

The Board noted the report.

7. FINANCE REPORT

The report was taken as read.

The Board noted the update.

8. BOARD WORK PROGRAMME

The report was taken as read.

The Board noted the Board Work Plan.

HE KAUPAPA ANŌ | OTHER ITEMS

9. GENERAL BUSINESS AND MATTERS ARISING

There were no items of general business.

The Board Meeting closed at 09.50

APPROVED

Fran Wilde
Chair, Te Papa Board
09 February 2022