

**MEETING NO. 244
MINUTES OF A MEETING OF THE
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD
WEDNESDAY 26 OCTOBER 2022**

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

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 243 (28 September 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

4. UPDATE FROM TIKANGA TĀNGATA

The Board received an update from the Committee's recent meeting

The Board noted the update.

5. UPDATE FROM TIKANGA HAUMARU

The Board received an update from the Committee's recent meeting

The Board noted the update.

6. LEADERSHIP REPORT

The report was taken as read.

The Board discussed and noted the update.

KAUPAPA HEI WHAKATAU | ITEMS FOR DECISION

7. MATA AHO COLLECTIVE

The Mata Aho Collective paper was taken as read.

The Board discussed and approved the recommendations.

8. CIRCA CONTRACT

The paper was taken as read.



Jackie left the meeting at 10.30

KAUPAPA WHAKAHAERE | STANDING ITEMS

9. HEALTH AND SAFETY (H&S) REPORT

The report was taken as read.

The Board noted the report.

10. PROJECT MANAGEMENT SUMMARY

The report was taken as read.

The Board noted the report.

11. FINANCE REPORT

The report was taken as read.

The Board noted the update.

12. BOARD WORK PROGRAMME

The report was taken as read.

The Board noted the Board Work Plan and requested a draft programme for 2023.

HE KAUPAPA ANŌ | OTHER ITEMS

13. GENERAL BUSINESS AND MATTERS ARISING

There were no items of general business.

The Board Meeting closed at 10.40am

APPROVED



Fran Wilde
Chair, Te Papa Board
23 November 2022