

**MEETING NO. 243
MINUTES OF A MEETING OF THE
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD
WEDNESDAY 28 SEPTEMBER 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)
	Ms. Asha Nath	Board Secretary
	Mrs Carolyn Roberts-Thompson	Director Nga Manu Atarau
APOLOGIES	Dr. Arapata Hakiwai	Kaihautū

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

No minutes for Board Meeting 242 in August (papers only)

The Board approved SCA clearance of conditions and Cleaning Services Contract via circulation.

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

James joined the meeting at 9.30

4. UPDATE FROM SCA GOVERNANCE GROUP

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

The Board noted the update.

5. LEADERSHIP REPORT

The report was taken as read.

Replacement Insurance was discussed with Minister Allan.

The Board discussed and noted the update.

KAUPAPA HEI WHAKATAU | ITEMS FOR DECISION

6. DRAFT ANNUAL REPORT

The Draft Annual Report was taken as read and amendments were noted.

The Board discussed and approved the Draft Annual Report.

7. JOHN EDGAR ESTATE BEQUEST

The paper was taken as read.

The Board noted and approved the bequest.

8. IMPACT WORKSHOP

The paper was taken as read.

The Board discussed the impact workshop.

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

HE KAUPAPA ANŌ | OTHER ITEMS

13. GENERAL BUSINESS AND MATTERS ARISING

The Board discussed Board Self-Assessment and approved the use of an image of the Board.

The Board Meeting closed at 12.15pm

APPROVED



Fran Wilde
Chair, Te Papa Board
27 July 2022