

**MEETING NO. 241
MINUTES OF A MEETING OF THE
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD
WEDNESDAY 27 JULY 2022**

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

APOLOGIES

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 240 (21 June 2022) were reviewed.

The Board approved the minutes and delegated to the Chair to redact content before being published on the website, if needed.

The minutes of Special Board 241A (19 July 2022) were reviewed.

The Board approved the minutes and delegated to the Chair to redact content before being published on the website, if needed.

3. ACTION ITEMS AND MATTERS ARISING

The action items were reviewed.

The Board noted and updated the action items.

LEADERSHIP REPORTS

Jacinta joined the meeting at 10.00

4. LEADERSHIP REPORT

The paper was taken as read.

The Board discussed and 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. UPDATE FROM SCA GOVERNANCE GROUP

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

The Board noted the update.

KAUPAPA HEI WHAKATAU | ITEMS FOR DECISION

7. CO-LEADERS STRATEGY

The Co-Leaders Strategy was taken as read.

The Board discussed and endorsed the Co-Leaders Strategy.

8. DELEGATIONS POLICY

The Delegations Policy was taken as read.

The Board noted and approved the update.

9. SCA GOVERNANCE GROUP TERMS OF REFERENCE

The paper was taken as read.

The Board noted and approved the update.

HEI WHAKAMŌHIO NOA | ITEMS FOR NOTING

10. INTERNATIONAL VISITORS

The International Visitors paper was taken as read.

The Board discussed and noted the International Visitors Paper.

KAUPAPA WHAKAHAERE | STANDING ITEMS

11. HEALTH AND SAFETY (H&S) REPORT

The report was taken as read.

The Board noted the report.

12. PROJECT MANAGEMENT SUMMARY

The report was taken as read.

The Board noted the report.

13. FINANCE REPORT

The report was taken as read.

The Board noted the update.

Jacinta left the meeting at 11.10

14. BOARD WORK PROGRAMME

The report was taken as read.

The Board noted the Board Work Plan

HE KAUPAPA ANŌ | OTHER ITEMS

15. GENERAL BUSINESS AND MATTERS ARISING

There were no items of general business.

The Board Meeting closed at 11.15

APPROVED



Fran Wilde
Chair, Te Papa Board
27 July 2022