

**MEETING NO. 240  
MINUTES OF A MEETING OF THE  
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD  
WEDNESDAY 21 JUNE 2022**

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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             | [via Zoom]                                 |
|                      | Mr James Daniels          | [via Zoom]                                 |
|                      | Prof. Jacinta Ruru        | Chair Te Komiti ki te Ao Mārama [via Zoom] |
|                      | Ms. Caren Rangi           | Chair Tikanga Haumaruru [via Zoom]         |
| <br>                 |                           |  |
| <b>IN ATTENDANCE</b> | Dr. Arapata Hakiwai       | Kaihautū                                   |
|                      | Ms. Courtney Johnston     | Tumu Whakarae   Chief Executive (CE)       |
|                      | Dr. Dean Peterson         | Director Collections and Research          |
|                      | Ms. Asha Nath             | Board Secretary                            |
| <br>                 |                           |  |
| <b>APOLOGIES</b>     | Mr. Cameron Harland       |  |

## **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 239 (22 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.**

### **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 paper was taken as read.

**The Board discussed and noted the update.**

## **KAUPAPA HEI WHAKATAU | ITEMS FOR DECISION**

### **5. Acquisition Proposal – Donation from Doc**

*The Director of Collections and Research joined the meeting at 10.02*

The Acquisition Proposal was taken as read.

**The Board discussed and approved the Acquisition Proposal.**

*The Director of Collections and Research left the meeting at 10.05*

### **6. SPE 2022/2023**

The SPE 2022/2023 presentation was taken as read.

A discussion was held on how diversity and inclusion objectives can be incorporated into the next Statement of Intent.

**The Board discussed and approved the SPE for 2022/2023**

## **HEI WHAKAMŌHIO NOA | ITEMS FOR NOTING**

### **7. Ngākahu Continuation**

The Ngākahu Continuation report was taken as read.

**The Board noted the update.**

### **8. Matariki Update**

The Matariki update was taken as read.

**The Board noted the update.**

## **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

*Jacinta joined the meeting at 10.42*

## 13. GENERAL BUSINESS AND MATTERS ARISING

There were no items of general business.

The Board Meeting closed at 10.48

APPROVED



Fran Wilde  
**Chair, Te Papa Board**  
27 July 2022