

**MEETING NO. 238
MINUTES OF A MEETING OF THE
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD
WEDNESDAY 27 APRIL 2022**

PRESENT	Hon. Dame Fran Wilde	Chair [via Zoom]
	Prof. Dame Juliet Gerrard	[via Zoom]
	Mr. Cameron Harland	[via Zoom]
	Ms. Jackie Lloyd	Chair Tikanga Tāngata [via Zoom]
	Mr. Andy Lowe	[via Zoom]
	Mr James Daniels	[via Zoom]
	Prof. Jacinta Ruru	Chair Te Komiti ki te Ao Mārama [via Zoom]
IN ATTENDANCE	Dr. Arapata Hakiwai	Kaihautū
	Ms. Courtney Johnston	Tumu Whakarae Chief Executive (CE)
	Ms. Lisa Tipping	Chief Finance & Operations Officer (CFOO)
	Mr. Grant Manson	Head of Finance Strategy
	Ms. Asha Nath	Board Secretary
APOLOGIES	Ms. Caren Rangi	Chair Tikanga Haumaruru

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 237 (23 March 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.

4. Written Resolution: Kuru Pendant

The Board received a summary of the written resolution: Acquisition Proposal

The Board noted that the written resolution was assented to unanimously on Monday 11th April 2022

NGĀ WHAKAHAERETANGA ME NGĀ RIPOATA KAIĀRAHI | GOVERNANCE AND LEADERSHIP REPORTS

5. UPDATE FROM TIKANGA HAUMARU

The Board noted the update.

6. UPDATE FROM TIKANGA TĀNGATA

The Board noted the update.

7. LEADERSHIP REPORT

The paper was taken as read.

There was a discussion about plans for the launch of the Matariki public holiday this year.

The Board received an update on the recruitment of two Tier Two roles, Director Partnerships & Development and Director Museum & Commercial Services and the Executive Assistant to the Co-leaders role.

There was a discussion about the staff vaccination policy

The Board discussed and noted the update.

KAUPAPA HEI WHAKATAU | ITEMS FOR DECISION

8. CONTRACT FOR SERVICES WITH PARLAMENT

The Board discussed and noted the update.

HEI WHAKAMŌHIO NOA | ITEMS FOR NOTING

9. DRAFT BUDGET 2022/23

The CFOO and Head of Finance Strategy joined the meeting at 9.45am.

The Budget presentation was taken as read.

The Board discussed the priorities and approach for the Budget.

The CFOO and Head of Finance Strategy left the meeting at 10.15am.

KAUPAPA WHAKAHAERE | STANDING ITEMS

10. FINANCE REPORT

The report was taken as read.

The Board noted the update.

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. BOARD WORK PROGRAMME

The report was taken as read.

The Board noted the Board Work Plan

HE KAUPAPA ANŌ | OTHER ITEMS

14. GENERAL BUSINESS AND MATTERS ARISING

There were no items of general business.

The Board Meeting closed at 10.45am.

APPROVED



Fran Wilde
Chair, Te Papa Board
4 May 2022

OUTSTANDING ACTION POINTS

Agenda item	Management actions	Report back by	Responsible	Status
Board Meeting 238 (27 April 2022)				
7	Kaihautū to complete a paper on Iwi-in-residence	May 2022	Kaihautū	In progress
Board Meeting 228 (9 April 2021)				
4	Board Charter to include health and safety obligations.	November 2021	Board via Tikanga Haumarū	In progress
Board Meeting 234 (5 November 2021)				
█	██████ ████████ █ ████████ ████████ ██	██████████	████████████████	██████████