

**MEETING NO. 233
MINUTES OF A MEETING OF THE
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD
FRIDAY 1 OCTOBER 2021**

PRESENT	Hon. Dame Fran Wilde	Chair
	Mr. James Daniels	
	Prof. Dame Juliet Gerrard	
	Mr. Cameron Harland	
	Ms. Jackie Lloyd	Chair Tikanga Tāngata
	Mr. Andy Lowe	
	Ms. Caren Rangi	Chair Tikanga Haumaru
	Prof. Jacinta Ruru	Chair Te Komiti ki te Ao Mārama
IN ATTENDANCE	Dr. Arapata Hakiwai	Kaihautū
	Ms. Courtney Johnston	Tumu Whakarae Chief Executive (CE)
	Dr. Dean Peterson	Director Collections & Research (C&R)
	Ms. Lisa Tipping	Chief Finance and Operations Officers (CFOO)
	Ms. Jamee Taylor	Board Secretary
APOLOGIES	n/a	

BOARD ONLY SESSION

The Board held committee only time from 1pm to 1.23pm.

The CE, Kaihautū and Board Secretary joined the meeting at 1.23pm.

MEETING ADMINISTRATION

Apologies from Ms Jackie Lloyd for the first half of the meeting were tendered.

The Board Chair recommended a change in the order of agenda items. The minutes reflect the order of the discussions.

1. CONFLICTS OF INTEREST

The Board noted the interests register.

2. DRAFT MINUTES

The Minutes of Board 232 (2 September 2021) 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 the action items.

KAUPAPA WHAKAMŌHIO NOA | ITEMS FOR NOTING

7. VACCINATIONS

The paper was taken as read.

There was a discussion about vaccination policies in other organisations.

The Board noted the update and supported completing the risk assessment and moving towards staff consultation.

NGĀ WHAKAHAERETANGA ME NGĀ RIPOATA KAIĀRAHI | GOVERNANCE AND LEADERSHIP REPORTS

4. UPDATE FROM TIKANGA TĀNGATA

The Board advised this discussion occurred during committee only time and that no decisions were made.

The Board noted the update.

Prof. Dame Juliet Gerrard left the meeting at 2.00pm.

5. LEADERSHIP REPORT

The paper was taken as read.

Verbal updates of recent meetings were provided to the Board.

The Board noted the report.

The CFOO and Director C&R joined the meeting at 2.19pm.

6. TORY STREET UPDATE

The paper was taken as read.

The Board noted and provided feedback on the update.

The Director C&R left the meeting at 2.29pm.

KAUPAPA WHAKAHAERE | STANDING ITEMS

8. FINANCE REPORT

The report was taken as read.

The Board noted the update.

Ms. Jackie Lloyd joined the meeting at 2.35pm.

9. HEALTH AND SAFETY (H&S) REPORT

The report was taken as read.

It was noted there will be additional questions about mental wellness in the next staff survey.

The Board noted the report.

The CFOO left the meeting at 2.43pm.

10. PROJECT MANAGEMENT SUMMARY

The report was taken as read.

The Board noted the report.

11. BOARD WORK PROGRAMME

The programme was taken as read.

The Board noted the programme.

12. GENERAL BUSINESS AND MATTERS ARISING

There were no items of general business.

Prof. Dame Juliet Gerrard re-joined the meeting at 2.46pm.

13. TE PAPA VALUES

The CE and Kaihautū held a workshop on Te Papa's values.

The Board Meeting closed at 4pm.

APPROVED



Fran Wilde
Chair, Te Papa Board
5 November 2021