

**MEETING NO. 251
MINUTES OF A MEETING OF THE
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD
THURSDAY 9 JUNE 2023**

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| PRESENT | Hon. Dame Fran Wilde | Chair |
| | Ms. Jackie Lloyd | Chair Tikanga Tāngata |
| | Mr. Andy Lowe | |
| | Prof. Jacinta Ruru | Chair Te Komiti ki te Ao Mārama |
| | Mr. Tama Waipara | |
| | Mr. David Wilks | |
| | Ms. Caren Rangi | Chair Tikanga Haumarū |
| | Prof. Dame Juliet Gerrard | |
| IN ATTENDANCE | Ms. Courtney Johnston | Tumu Whakarae Chief Executive (CE) |
| | Dr. Arapata Hakiwai | Kaihautū |
| | Mr. Jake Downing | Director Museum and Commercial Services |

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 250 (11 May 2023) were reviewed.

3. ACTION ITEMS AND MATTERS ARISING

The action items were reviewed.

The Board **noted** and **updated** the action items.

BOARD ONLY TIME

4. BOARD SELF ASSESSMENT

The Board:
Noted the results of the 2022 assessment.

Agreed that the IOD survey was no longer entirely appropriate for the TP Board.
Agreed to explore a new format to better reflect Te Papa's new strategy.
Requested Tikanga Tangata Committee to undertake some initial work and bring it to the Board for discussion.

5. EMERGING DIRECTOR

The Board:

Noted the relationships with Mana Whenua Iwi and that investment in an emerging director would be a part of that relationship in future.

Requested that the Kaihautū provide an overview of historic relationships with Mana Whenua.

Agreed that Terms of reference for the role need to be developed and asked the Chair and the Chair of Tikanga Tangata to circulate a draft to the Board

Noted that any such emerging director would be appointed on the same terms and conditions as other Board Members.

Agreed that the Chair should approach Taranaki Whānui (PNBST and Tenths Trust) with a request for a recommendation of a suitably qualified younger person who might be interested in the role.

NGĀ WHAKAHAERETANGA ME NGĀ RIPOATA KAIĀRAHI | GOVERNANCE AND LEADERSHIP REPORTS

6. TE AO MARAMA

The Board discussed and noted the update.

The Board discussed the terms of reference for Te Ao Marama Committee and resolved that Jacinta, Tama and Caren would work on a revised terms of reference and mode of operating and bring back a draft to the Board, noting that senior staff will need to be involved.

7. TIKANGA HAUMARU

The Board discussed and noted the update.

Courtney, Arapata, Jake and Asha joined the meeting at 10.10am

8. LEADERSHIP REPORT – with Tākina Update

The report was taken as read.

The Board discussed and noted the update.

Jake left the meeting at 11.00am

KAUPAPA HEI WHAKATAU | ITEMS FOR DECISION

9. STATEMENT OF INTENT

The report was taken as read.

The Board discussed and approved the recommendations.

10. STATEMENT OF PERFORMANCE EXPECTATIONS 2023-24

The report was taken as read.

The Board discussed and approved the recommendations.

11. INSURANCE RENEWAL

The report was taken as read.

The Board discussed and approved the recommendations.

HEI WAKAMŌHIO NOA | ITEMS FOR NOTING

N/A

KAUPAPA WHAKAHAERE | STANDING ITEMS

12. HEALTH AND SAFETY (H&S) REPORT

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.

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

Papatūānuku Workshop with EY

The Board Meeting closed at 1.00pm

APPROVED



Chair, Te Papa Board

13 July 2023