

**MEETING NO. 250
MINUTES OF A MEETING OF THE
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD
THURSDAY 11 MAY 2023**

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
IN ATTENDANCE	Ms. Courtney Johnston	Tumu Whakarae Chief Executive (CE)
	Dr. Arapata Hakiwai	Kaihautū
	Ms. Lisa Tipping	CFOO
	Mr. Peter Corley	Head of Finance Operations
	Mr. Dean Peterson	Director Collections & Research
APOLOGIES	Prof. Dame Juliet Gerrard	

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 249 (13 April 2023) were reviewed.

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 report was taken as read.

The Board discussed and noted the update.

5. SCA GOVERNANCE GROUP

The report was taken as read.

The Board discussed and noted the update.

KAUPAPA HEI WHAKATAU | ITEMS FOR DECISION

Lisa and Peter joined the meeting at 9:03am

6. BUDGET 2023-24

The report was taken as read.

The Board discussed and approved the 2023/24 budget - option one with close monitoring as discussions with Officials and Ministers progress.

Dave left the meeting at 9.45am

Lisa and Peter left the meeting at 9.48am

Dean joined the meeting at 10.06am

7. RETURN OF CULTURAL HERITAGE COLLECTIONS POLICY

The report was taken as read.

The Board discussed and approved the recommendations.

Dean left the meeting at 10.08am

HEI WAKAMŌHIO NOA | ITEMS FOR NOTING

N/A

KAUPAPA WHAKAHAERE | STANDING ITEMS

8. HEALTH AND SAFETY (H&S) REPORT

The report was taken as read.

The Board noted the report.

9. FINANCE REPORT

The report was taken as read.

The Board noted the update.

10. BOARD WORK PROGRAMME

The report was taken as read.

The Board noted the Board Work Plan.

HE KAUPAPA ANŌ | OTHER ITEMS

11. GENERAL BUSINESS AND MATTERS ARISING

There were no items of general business.

Jacinta left the meeting at 10.35am

The Board Meeting closed at 10.45am

APPROVED



Fran Wilde
Chair, Te Papa Board
9 June 2023