

MEETING NO. 256
MINUTES OF A MEETING OF THE
MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD
THURSDAY 8 FEBRUARY 2024, 9.00am-4.00pm
POHUTUKAWA ROOM, TE PAPA, 55 CABLE STREET, WELLINGTON

PRESENT	Hon. Dame Fran Wilde	Chair
	Ms. Jackie Lloyd	Chair Tikanga Tāngata & Biodiversity Research Centre Governance Group
	Mr. Andy Lowe	
	Mr. Tama Waipara	
	Mr. David Wilks	
	Ms. Caren Rangi	Chair Tikanga Haumaru
	Prof. Dame Juliet Gerrard	
	Prof. Jacinta Ruru	Chair Te Komiti ki te Ao Mārama
IN ATTENDANCE	Ms. Courtney Johnston	Tumu Whakarae Chief Executive (CE)
	Dr. Arapata Hakiwai	Kaihautū
	Ms. Anna Berwick	Head of Governance & Strategy
	Ms. Leanne Shuttleworth	Board Secretary
APOLOGIES	n/a	

MEETING ADMINISTRATION

The meeting commenced at 9.01am

The Chair acknowledged Tama Waipara for his Member of New Zealand Order of Merit for his service to Māori music.

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 255 (7 December 2023) were reviewed.

The Board approved the minutes and delegated to the Chair to redact content before being published on the website, if needed.

The Board held a virtual meeting on 25 January 2024 to discuss the approach to Budget 2024.

3. ACTION ITEMS AND MATTERS ARISING

No 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

Report was taken as read.

The Board discussed and noted the Leadership Report.

KAUPAPA WHAKAHAERE

5. HEALTH AND SAFETY (H&S) REPORT

The report was taken as read.

The Board discussed and noted the update.

6. FINANCE REPORT

The Board noted the update.

7. BOARD WORK PROGRAMME

The report was taken as read.

The Board noted the Board Work Programme.

KAUPAPA HEI WHAKATAU

8. BIODIVERSITY RESEARCH CENTRE GOVERNANCE GROUP CHARTER UPDATE

Jackie Lloyd formally stepped down from the Biodiversity Research Centre Governance Group.

The Board:

- a) **Noted** the appointment of Juliet Gerard as Chair of the Biodiversity Research Centre Governance Group.
- b) **Noted** the draft revised charter for the BRC Governance Group.
- c) **Approved** the revised charter for the BRC Governance Group.

KAUPAPA KŌRERO

9. SIGNS OF A NATION PROTEST REPORT BACK

Dean Peterson (Director, Collections and Research), Migoto Eria (Head of Matauranga Māori), James Routledge (Manager, Security Services), and Craig Le Quesne (Chief Information Officer) joined the meeting at 10.37am.

The Board received a presentation about the Incident Response to the Signs of a Nation Exhibition protest.

Dean Peterson (Director, Collections and Research), Migoto Eria (Head of Matauranga Māori), James Routledge (Manager, Security Services), and Craig Le Quesne (Chief Information Officer) left the meeting at 11.16am.

10. BUDGET 2024

Lisa Tipping (Chief Operations and Operations Officer) joined the meeting at 11.50am. The Board received a Budget 2024 presentation.

The Board broke for lunch at 12.10pm and recommenced the meeting at 12.45pm.

11. BOARD STRATEGY DAY DEC 2023 PLAYBACK AND STRATEGY TO ACTION

The Board reviewed the December 2023 strategy day outcomes and discussed the strategic shifts needed to achieve Te Rautaki.

12. GENERAL BUSINESS AND MATTERS ARISING

There was no general business or matters arising.

Meeting closed at 2.00 pm.

APPROVED



Chair, Te Papa Board
10 April 2024