

**MEETING NO. 214A**  
**MINUTES OF A SPECIAL MEETING OF THE**  
**MUSEUM OF NEW ZEALAND TE PAPA TONGAREWA BOARD**  
**10 DECEMBER 2019**

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<b>PRESENT</b>	Hon. Dame Fran Wilde	Chair
	Mr. James Daniels	
	Sir Rob Fenwick	
	Prof. Sir Peter Gluckman	
	Mr. Cameron Harland	
	Ms. Jackie Lloyd	Chair People and Culture Committee
	Mr. Andy Lowe	
	Ms. Caren Rangī	Chair Audit and Risk Committee
	Prof. Jacinta Ruru	
<b>IN ATTENDANCE</b>	Dr. Arapata Hakiwai	Kaihautū

The Board meeting commenced at 9.00am.

**HE KAUPAPA ANŌ | GENERAL BUSINESS**

**1. APPOINTMENT OF TUMU WHAKARAE CHIEF EXECUTIVE**

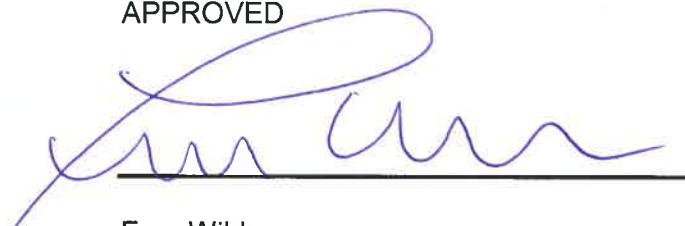
The Chair People and Culture Committee provided an update on the interview process.

The Board interviewed the shortlisted candidates.

**The Board agreed to appoint Courtney Johnston to the role of Tumu Whakarae Chief Executive to be effective Saturday 21 December 2019.**

The Board meeting closed at 11.30am.

APPROVED



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Fran Wilde  
**Chair, Te Papa Board**  
30 January, 2020