

## Board Report Summaries 2019

### Board Report Summary 12 December 2019

- The Board congratulated the Chief Executive Honiana Love on her appointment.
- The Board approved the Gifts, Hospitality and Sensitive Expenditure Policy, and Treasury Policy.
- The RFP process for the appointment of Auditors was approved.
- The Board discussed and provided feedback on the Digital Transformation Strategy.
- The Board noted the new Throughput Model Reporting, and the Pricing of Services report.
- Feedback was provided on the Kaitiaki Framework Project and the draft SLA between Ngā Taonga and TVNZ.
- The Long Term Property plan was noted.

### Board Report Summary 10 October 2019

- The process and outcome of the 2018/19 audit were noted and the Board unanimously approved the Financial Statements for 2018/19.
- The Board approved the 2018/19 Annual Report.
- The Board reviewed and gave feedback on the draft Strategic Plan 2019-2024. The Board delegated the Chair final approval of the Strategic Plan.
- The Group Manager Information Services – Poutakinga Rōpū Ratonga Kawe Kōrero presented the new Price Guide to the Board.

### Board Report Summary 15 August 2019

- The Board continued discussions on the 2019-2024 Strategic Plan.
- The Ministry for Culture and Heritage Chief Executive met with the Board.
- The Board reviewed and approved the refreshed style of financial reporting.
- The Acting Chief Executive briefed the Board on the Collections Relocation Project.

### Board Report Summary 13 June 2019

- Whetu Fala and Simon Murdoch were reappointed for a second term on the Board of Trustees.
- Honiana Love (currently Pou Ārahi, Strategic Advisor, Māori and Group Manager, People & Capability) was appointed as interim Chief Executive following Rebecca Elvy's resignation. The Board has begun the process of seeking a long-term successor to Rebecca and hope to make an appointment later this year.
- The Business Plan 2019/20 and the Budget 2019/20 were approved by the Board.
- The Board reviewed the draft Annual Report.
- The Board had a Strategic Plan workshop and discussion. Work on the strategy refresh will continue for the rest of the year.
- The Board reviewed and gave their feedback on the draft five-year Outcome Agreement with the Ministry for Culture and Heritage.

## **Board Report Summary 11 April 2019**

- The Group Manager Outreach & Engagement – Poutakinga Rōpū Torohanga/Tūhonohono joined the Board to present the draft Audience Engagement Strategy.
- The Board discussed a refresh of the Strategic Plan. The Chief Executive will present a project plan to the Board in June and the Board will have high level input.
- The Board approved the Draft Business Plan and Budget 2019/20. The Assurance & Risk Committee will finalise the Budget for the Board to approve in June.
- The Board approved the purchase of a second tape library and fibre infrastructure to augment our digital archive (Kohinga).

## **Board Report Summary 19 February 2019**

- Jock Phillips was welcomed to his first meeting of the Board of Trustees, which included a tour of Ngā Taonga's Taranaki Street premises and the Wellington vaults. The National Library also hosted the Board and gave them a tour of the building ahead of the planned co-location this year.
- The Board discussed the relocation to the National Library building and were very positive about the relationship between the two organisations.
- The Board discussed the National Archival and Library Institutions (NALI) Review and the recent meeting between NALI Chairs and Executives and the Ministers.
- The Board reviewed the 2019 Budget Bids.