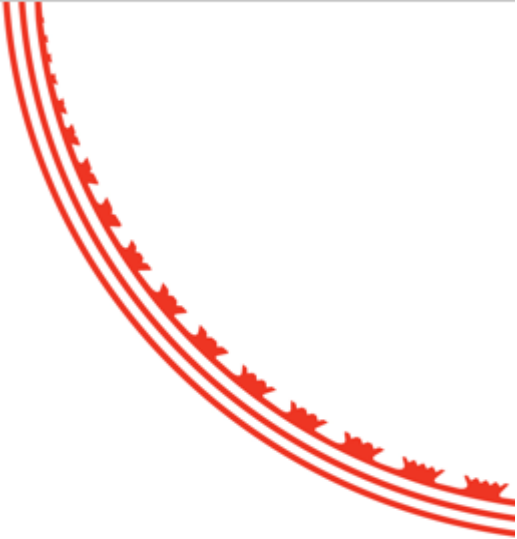




Karakia Timatanga

Tuia i runga, tuia i raro

Unite above, unite below

Tuia i roto, tuia i waho

Unite within, unite without

Tuia te here tāngata

Unite the people

Ka rongo te pō

The night hears

Ka rongo te ao

The day hears

Haumi e, hui e, taiki e

Let it be

board members – register of potential conflicts of interest



Name	Potential conflict of interest
David Ayers	Rangiora & Districts Early Records Society – committee member Heritage NZ - member Christ Church Cathedral Reinstatement Review Panel - member Kaiapoi District Historical Society – member Waimakariri Landmarks Group – member Board of Administration Methodist Church of NZ – member Methodist Connexional Property Committee – member Te Ngāi Tūāhuriri Holding Company – Board Selection Panel member Ashley Community Church Inc – Chair
Melanie Coker	Christchurch City Council Councillor for Spreydon Aheadstart Limited Christchurch City Holdings Limited Mason Foundation Trust
Robert Cruickshank	Brian Mason Scientific & Technical Trust – Trustee New Zealand Bio-Recording Network - Trustee New Zealand Journal of Zoology – Associate Editor University of Canterbury – Director of Environmental Science Mason Foundation Trust- Chair The Royal Society of New Zealand Canterbury Branch- Active member, Communications Leader
Puamiria Parata-Goodall	Lincoln University Council – Pro Chancellor Ngāi Tahu Fund Committee – Chair Te Pae Korako, Ngāi Tahu Archives and Whakapapa Committee – Member Arts Council of New Zealand – Member Te Māori Manaaki Taonga Trust – Member Christchurch City Council Public Art Advisory Group – Member Rarotoka Management – Shareholder Te Pakura Limited – Director (a contractor to Canterbury Museum) National Repatriation Network – Member Museums Aotearoa – Member Flying Geese Trust – Member Te Atakura Development Trust – Member Te Matatiki Toi Ora Advisory Group, The Arts Centre of Christchurch – Kaiurungi (chair)
Kelly Perazzolo	Canterbury Horticultural Society Incorporated - Chair Friends of the Canterbury Museum Incorporated – Committee Member
Daphne Robinson	Canterbury Pilgrims and Early Settlers Association- Committee Member Amberley Archive – Committee Member The Arts Centre Te Matatiki Toi Ora- Member

Shayne Te Aika	Director, The Karshay Group. (family company) Current. Board member - Canterbury University 2015-2023. Pro-Chancellor Canterbury University 2021-2023. Director – Rannerdale War Veterans Home 2021-2023. Director – Rannerdale Home Care 2021-2023.
Tom Thomson ONZM	Elastomer Products Ltd - Managing Director and Shareholder Canterbury Manufacturers Trust – Board Member Motunau Beach RFF – Rural Fire Officer and Deputy Controller Institute of Directors – Member United Fire Brigade Association NZ – Board Member
Anthony Wright	Antarctic Heritage Trust – Deputy Chair AHT Expedition Endurance Limited - Director CCC Public Art Advisory Group – Chair Clark Collection Scholarship - Selection panel member Council of Australasian Museum Directors – Member Cranleigh Barton Estate Trust – Advisory Trustee Friends of Canterbury Museum – Committee Government House Gardens Auckland Committee – Member Mason Foundation – Trustee New Zealand Botanical Society – President Robin S Allan Memorial Fund – Trustee, Chair Royal Society of New Zealand Te Paerangi Canterbury Branch – Member Ngākahu National Repatriation Partnership – Member Packer Street Park and Community Garden – Patron

As declared in Member profiles and at subsequent meetings

Updated 30 June 2026

CANTERBURY MUSEUM TRUST BOARD, CHRISTCHURCH, NEW ZEALAND

Minutes of a meeting held on Monday 8 June 2026
commencing at 2.00 pm, in the Boardroom, 85B Shands Road, Hornby, Christchurch

Present: Shayne Te Aika (Acting Chair), David Ayers, David Cartwright, Melanie Coker, Rob Cruickshank, Kelly Perazzolo, Daphne Robinson, Tom Thomson via Teams, Anthony Wright.

In Attendance: Sarah Murray, Anna Ford (minute taker).

Apologies: Puamiria Parata-Goodall.

1 WELCOME

Shayne welcomed all attendees.

2 KARAKIA

The meeting was opened with karakia.

3 APOLOGY

An apology was noted from Puamiria who was unwell.

26/065 Resolved that the apology be received.

(D Cartwright/D Ayers)

4 CONFLICTS OF INTEREST

4.1 Board members were asked to email aford@canterburymuseum.com with any changes to the current register.

It was noted that Puamiria is occasionally a contractor to Canterbury Museum which should be added to the Register.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 The minutes of the meeting held on 11 May 2026 were reviewed.

26/066 Resolved that the minutes of the Canterbury Museum Trust Board meeting held 11 May 2026 be adopted as a true and correct record.

(D Robinson /R Cruickshank)

6 MATTERS ARISING

Nil.

Stephen Pennruscoe joined the meeting at 2.50 pm.

7 HEALTH, SAFETY AND WELLBEING

7.1 Report on Health, Safety and Wellbeing for April 2026 by Stephen Pennruscoe, Upoko Whakapāpā | Head of Public Engagement, dated 1 June 2026 was reviewed.

Stephen reported that the Board audit follow up actions are now mostly complete. He explained that as a PCBU we have an obligation to complete a self-assessment, and this was discussed in the Audit and Risk meeting.

A PDF of the self-assessment form was included in the Board Pack, but it was noted that it was not in an editable format. Stephen will follow up with an editable PDF version of the form.

The Board discussed the best approach to the self-assessment; whether to meet and discuss first before completing the forms individually, or to submit completed forms first.

It was decided that Board members will complete the individual self-assessment forms first; the data will be collated and then the outcome discussed at the next Board meeting.

26/067 Resolved that the report on Health, Safety and Wellbeing be received.

(K Perazzolo/D Cartwright)

Lynell Bell joined the meeting at 2.31 pm.

8 POLICY AND PROCEDURES

- 8.1 Report on a Review of Canterbury Museum's Health, Safety and Wellbeing Policy by Lynell Bell, Upoko Whakawhanake Kaupapa | Head of People & Project Delivery, dated 21 May 2026.

Lynell explained that the policy is reviewed every year or two.

26/068 Resolved that the report on a review of Canterbury Museum's Health, Safety and Wellbeing Policy be received, the policy adopted and added to the Canterbury Museum website, and the procedures noted.

(R Cruickshank/D Cartwright)

Lynell Bell and Stephen Penruscoe left the meeting at 2.32 pm.

9 REDEVELOPMENT PROJECT CONTROL GROUP

- 9.1 The draft unconfirmed minutes of the Redevelopment Project Control Group Meeting held 28 May 2026 were reviewed.

26/069 Resolved that the draft unconfirmed minutes of the Redevelopment Project Control Group meeting held 28 May 2026 be received.

(T Thomson/D Ayers)

- 9.2 Summary Report on Canterbury Museum Redevelopment Project May 2026, by Tom Thomson, Toihau | Chair of Redevelopment Project Control Group, dated 20 May 2026 was reviewed.

Tom noted concerns that there are differing opinions between the Board, Contractor and Project Manager on whether the project is on track.

An issue was raised about noise disturbance experienced at Christ College Chapel on Sunday night as the team continue with nightworks and this will be followed up.

26/070 Resolved that the summary report on Canterbury Museum Redevelopment Project be received.

(M Coker/D Cartwright)

10 AUDIT, RISK AND INVESTMENT

10.1 Minutes of the Audit, Risk and Investment Committee meeting held 20 May 2026 were reviewed.

Kelly flagged that his name had been misspelt throughout the minutes and this will be corrected.

26/071 Resolved that the minutes of the Audit, Risk and Investment Committee meeting held 20 May 2026 be adopted as a true and correct record.

(R Cruickshank/D Robinson)

11 GENERAL BUSINESS

Nil.

12 INTO COMMITTEE

12.1 Motion to Exclude the Public

26/072 Resolved to exclude the public from the following parts of the proceedings of this meeting.

(K Perazzolo/D Ayers)

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of its resolution are as follows:

Agenda Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1	Confirmation of In Committee Minutes	S7(2)(h) To enable the Museum to carry out, without prejudice or disadvantage, commercial activities and s7(2)(i) To enable to Museum to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) – The public conduct of this matter would be likely to result in the disclosure of information for which good reason to withhold exists under section 7
2	Matters arising		
3	Fundraising and Development		
4	Finance		
5	Audit, Risk and Investment		

6	Policy and Procedures	s7(2)(f) To enable the Museum to maintain effective conduct of public affairs through – (i) the free and frank expression of opinions by or between or to members or officers or employees of the Museum, or any persons to whom section 2 (5) of this Act applies, in the course of their duty; or (ii) the protection of such members, officers, employees, and persons from improper pressure or harassment	
7	Redevelopment Project Control Group		
8	Mountfort Buildings Fire Prevention		
9	Acquisitions		
10	Board and CEO only		
11	Board Only		
12	Out of Committee		

The meeting moved Into Committee at 2.37 pm.

26/084 Resolved that the In Committee business having been concluded, the public be readmitted, and the resolutions passed In Committee be confirmed.

(R Cruickshank/M Coker)

Following Karakia Whakamutunga, the meeting closed at 4.05 pm.

Confirmed as a true and correct record.

..... Chair

..... Date

Office of The Mayor



01 July 2026

Tom Thomson, ONZM
Chairperson
Canterbury Museum Trust Board
By email: [REDACTED]

Dear Tom,

At its Annual Plan Meeting on Tuesday 23 June 2026, the Council resolved to:

10.

Resolves that the 2025/26 forecast cash operating surplus be allocated or applied as follows:

Canterbury Museum

- a. *Allocates \$15 million to the Canterbury Museum, as a grant, towards their capital programme, conditional upon:*
 - i. *The Crown providing the Canterbury Museum a minimum of \$15.0 million grant, towards their capital programme and the Council being satisfied there is a clear and deliverable pathway to completion.*
- b. *Requests the Mayor write to the Canterbury Museum requiring them to source \$15 million of funding from Government.*

I'm pleased the Council has chosen to demonstrate the leadership our community expects by committing to our own contribution, subject to others meeting their obligations. The following steps will be required to access any or all of council's funding commitment above:

1. Confirmation of funding from the Crown
 2. Confirmation that any residual funding to achieve the total budget is in place to complete the project.
- This includes the required QRA estimate to cover necessary contingency costs.

You have asked for clarity on when the loan repayments would need to commence. We advise that council financial planning assumes that repayments will commence on the 1st of July 2030. This is based on the most recent budget information provided by the Museum indicating that the rebuild will be completed in the 2029/2030 financial year, therefore enabling 12 months of operations and international visitor levy collection.

We believe this decision provides a degree of certainty that should encourage additional funding partners to come on board with greater confidence. This is an exciting step forward for the city. I've asked my team to follow up with the finer details.

Yours sincerely

A handwritten signature in blue ink, appearing to read "PS Mauger".

Phil Mauger
Mayor of Christchurch

REPORT ON HEALTH, SAFETY AND WELLBEING

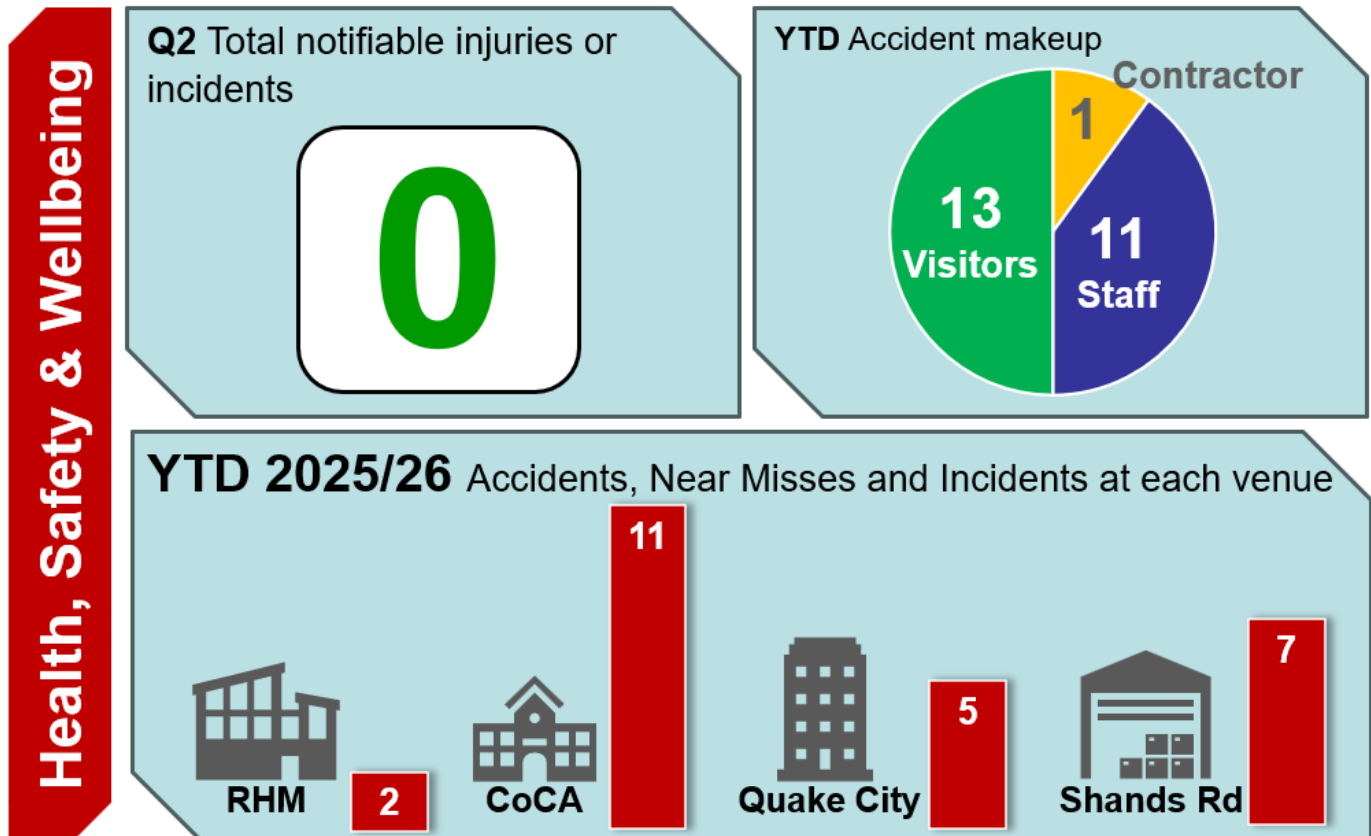
To: Canterbury Museum Trust Board

From: Stephen Pennruscoe, Upoko Whakapāpā | Head of Public Engagement

Purpose

To update the Board on key Health, Safety, and Wellbeing matters for the period 1 – 30 June 2026 and year-to-date accident reporting.

Dashboard



Accident Reporting

There was 1 accident, 0 incidents, and 0 near-miss events reported during the period.

No.	Accident Details	Level*	Actions to Ensure the Accident Does Not Reoccur
1	Quake City , 25 June, around midday, a student from the local Intermediate school was at the liquefaction display when some sand blew into the child's eyes. VH washed sand from the child's eyes.	Minor	Part of the liquefaction display that pumps air into the sand to replicate how the ground liquifies had come loose, causing sand to "geyser" up. The part has been retightened and is now on a maintenance schedule.
2	Shands Rd , 30 June, A staff member, when lifting a sheet of ply, moved awkwardly, causing a sprain strain in their back.	Moderate	The staff member has recognised that future lifts are two-person lifts. We will continue to monitor their recovery.
	Incidents		

	Nil		
	Near Miss		
1	CoCA , 15 June, When wheeling a tool trolley out of the elevator on level 1, the end wheel fell off, spilling tools onto the floor next to a visitor.	No injuries were sustained	Trolleys to be checked to ensure wheels are properly attached.

ACC

There are currently no staff members away on work-related ACC leave.

Membership: Health, Safety and Wellbeing Committee

Erna Tidy finished her term as Collections and Research Representative this month, and the team welcomed Jane Comeau to the role.

The Health, Safety and Wellbeing Committee makeup:

- Paul Verheyen – Acting Health Safety & Wellbeing Officer
- Stephen Pennruscoe – ELT Support
- Rick Bishop – Protective Services Representative
- Jack Cannon – NVE and Exhibitions Representative
- Jane Comeau – Collections and Research Representative
- Kate Madden – Visitor Hosts and Education Representative
- Paul Verheyen – Shands Road Staff Representative

Key Health, Safety and Wellbeing Developments / Lead & Lag Indicators

1. The Health, Safety and Wellbeing Committee met in June.
2. Health and Safety training is up to date as of the end of June.
3. Canterbury Museum Risk Register
 - a. The Health and Safety Committee reviewed the Risk Register following the Museum's Audit and Risk Committee and Board meetings.
 - a) Two new risks have been identified and added to the Risk Register.
 - The café commercial kitchen at CoCA has been listed as a potential fire risk.
 - Cyber attacks have been added after a recent breach of a staff member's account.
4. Employee Assistance Programme (EAP) brochures, Critical Safety Risk Activities printout, and Health, Safety and Wellbeing Committee Minutes are present on staff noticeboards at all sites and accessible to all staff. The service continues to be used by museum staff.
5. A review of the Museum's Hazardous Substances Emergency Response Plan was undertaken to ensure the Museum is well-equipped to handle a hazardous chemical situation. Several improvement actions were identified and are being implemented.
 - a. Investigate the purchase of a trolley to transport collections stored in alcohol with a tub to retain capacity.
 - b. Create new and fit-for-purpose spill kits with equipment lists to reflect the ERP requirement.
 - c. Invite FENZ/local fire station for a walkthrough of Shands to continue the relationship built by Kelvin.

Board Health, Safety and Wellbeing Audits

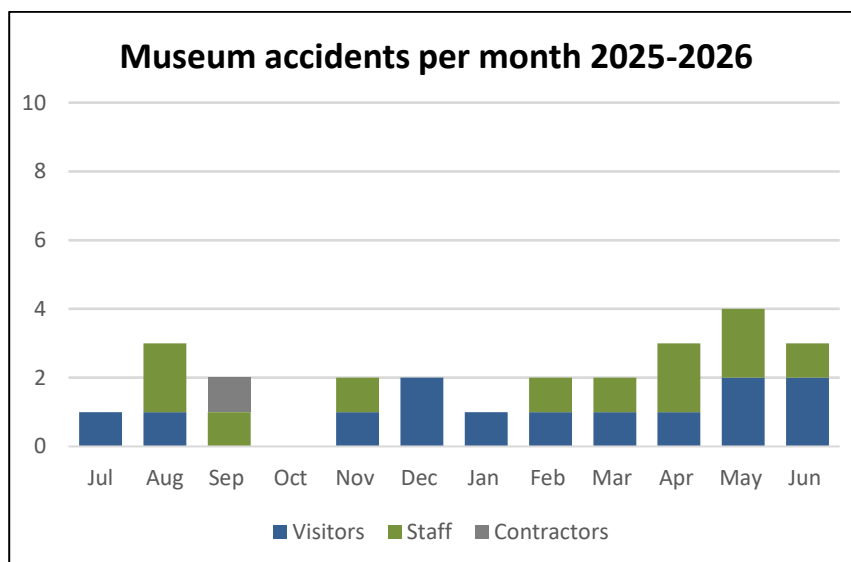
1. There is only one remaining outstanding action from previous Board Health, Safety and Wellbeing Visits. See **APPENDIX 1**
2. The Next Board Audit is set for Thursday, 30 July 2026

2025-2026 Accident Reporting

Accident Data - Combined CoCA, Ravenscar House Museum, Quake City and Shands Road Warehouse stats	2025/2026 Year to date	2024/2025 Year to date	2023/2024 Total
Total accidents, incidents, and near misses	23	17	15
Total notifiable injuries/incidents	0	0	0
Total accidents attributable to Museum negligence	0	0	0
Visitor Accidents per reporting year	13	6	5
Percentage of visitor accidents / total visitors	0.003%	0.003%	0.002%
Total staff accidents/incidents	9	10	13
Total contractor accidents	1	1	7
Total workdays lost	4	5	0

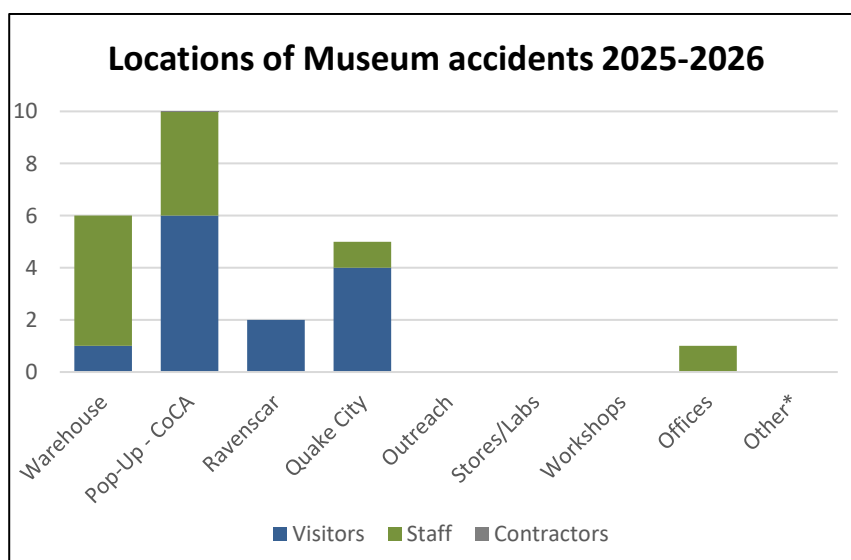
Year-to-date Graphs

Includes ergonomic, psychological, chemical, and other non-physical accidents.



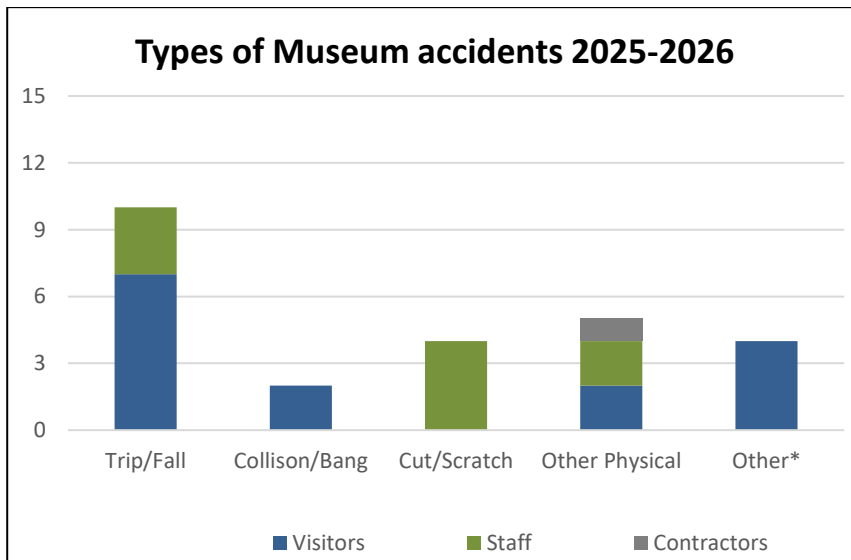
There has been a total of 25 accidents/incidents for the year-to-date as follows:

- Staff - 11
- Visitors – 13
- Contractors – 1



The locations of the accidents for the year-to-date are:

- Warehouse - 6
- Pop-Up - 11
- Ravenscar – 2
- Quake City – 5
- Outreach - 0
- Stores / Labs - 0
- Workshops - 0
- Offices – 1
- Other – 0



The types of the accidents for the year-to-date are:

- Trips / falls - 10
- Collisions / bangs – 2
- Cuts / scratches - 4
- Other physical - 5
- Other – 4

Upcoming critical risk activities

The following critical risk activities are scheduled to occur next month.

Critical Risk Category	Details of activity
Uncontrolled Energy Release	• Ongoing - monthly electrical checks and maintenance.
Hazardous Substances	• Continuing to photograph the geology collection, which holds specimens that contain asbestos and other hazards. The team is using the knowledge from their recent asbestos training to identify and isolate hazardous specimens before they reach the photography stage. • pXRF assessment of the taxidermy collection for heavy metals. DDT is also present on specimens. • Conservation has identified in the collection a batch of items that are possibly of high risk. These are mainly cylinders containing compressed gas, whose fill status is unknown or is full. The batch includes fire extinguishers containing Pyrene or 'dry chemicals'. Before the end of July the registrar will arrange for the items to be transferred to Tankfest for emptying. Post-treatment, these items will no longer be hazardous.
Working at Heights	• Gallery changeout at the Pop-up museum requiring some work at heights. Museum MEWP on site, and staff are fully aware of SOP.
People vs Plant	• No specific activities planned.

RECOMMENDATION

That the report be received.

APPENDIX 1: Board Health & Safety Visits – Outstanding Actions and Updates

26 March 2026 (updated 21 May 2026)

Site	Action Identified	Notes / Comments	Status
Shands Road	A low-extraction unit would be ideal and is currently included in the new museum.	Staff are in ongoing conversations with the supplier of the extraction system to inform structural changes and other considerations before the company can provide quotes for a downdraft/suction table. Off-the-shelf models available online are very expensive, so the team are exploring a custom solution with one of our fume cupboard suppliers to see if they can manufacture one at a potentially lower cost.	Underway

CANTERBURY MUSEUM TRUST BOARD, CHRISTCHURCH, NEW ZEALAND

**Minutes of a meeting of Museum Redevelopment Project Control Group
held in the Rubix Boardroom
on 2 July 2026 commencing at 11.00 am**

Present: Tom Thomson (Chair), Jack Harris, Darren Moses, Anthony Wright

In Attendance: Sam Davis, Julian Donald, Trevor Watt, Liam Craven, Lynell Bell (minutes),

Apologies: David Cartwright

1 WELCOME

Tom welcomed all attendees.

2 APOLOGIES

Apology received from David Cartwright.

P26/32 Resolved that the apology be received.

(T Thomson/J Harris)

3 CONFLICTS OF INTEREST

None noted.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting (open) held on 28 May 2026 were reviewed.

P26/33 Resolved that the minutes (open) of the Museum Redevelopment Project Control Group meeting held 28 May 2026 be adopted as a true and correct record.

(T Thomson/D Moses)

4.2 Matters Arising
Nil.

5.1 MOTION TO EXCLUDE THE PUBLIC.

P26/34 Resolved to exclude the public from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of its resolution are as follows:

Agenda Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
6	Confirmation of In Committee Minutes	s7(2)(h) To enable the Museum to carry out, without prejudice or disadvantage, commercial activities	Section 48(1)(a) – The public conduct of this matter would be likely to result in the disclosure of information for which good reason to withhold exists under section 7
7	Redevelopment Project PCG Monthly Report (June)		

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of the Act or sections 6, 7 or 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.

(T Thomson/A Wright)

9 OUT OF COMMITTEE

P26/40 Resolved that the In Committee business having been concluded, the public be readmitted, and the resolutions passed In Committee be confirmed.

(D Moses/T Thomson)

10 GENERAL BUSINESS

Nil.

Meeting closed at 11.59 am.

11 DATE OF NEXT MEETING

Thursday 30 July 2026, 11am, Rubix Boardroom

Confirmed as a true and correct record.

..... Chair

..... Date

REPORT ON CANTERBURY MUSEUM REDEVELOPMENT PROJECT CONTROL GROUP

To: Canterbury Museum Trust Board

From: Tom Thomson for the Redevelopment Project Control Group

BACKGROUND

The following report provides a brief summary of the progress of the Canterbury Museum Redevelopment Project for the most recent one-month reporting period from 18 May to 25 June 2026

RECOMMENDATION

That the report be received.

Tom Thomson
Toihau | Chair, Redevelopment Project Control Group

26 June 2026

Canterbury Museum Redevelopment Project Report

June 2026

Executive Summary

Stage 4 works are approximately one month behind the critical path, with Zone 1 being approximately two months behind. Grillage and flat slab works in other zones are ahead of schedule.

Instigating a night shift team working on the excavation beneath the Robert McDougall Gallery is producing results. The existing basement is fully demolished and excavation productivity is greatly improved.

Lead remediation works are complete in the 1882 heritage building and substantially completed in the 1877 building.

Stage 4 is tracking well against budget with a nil variance at this stage.

There were nine health & safety incidents this period, none of which were lost time or serious harm injuries. Two tower crane security intrusions by members of the public occurred and police attended on both occasions.

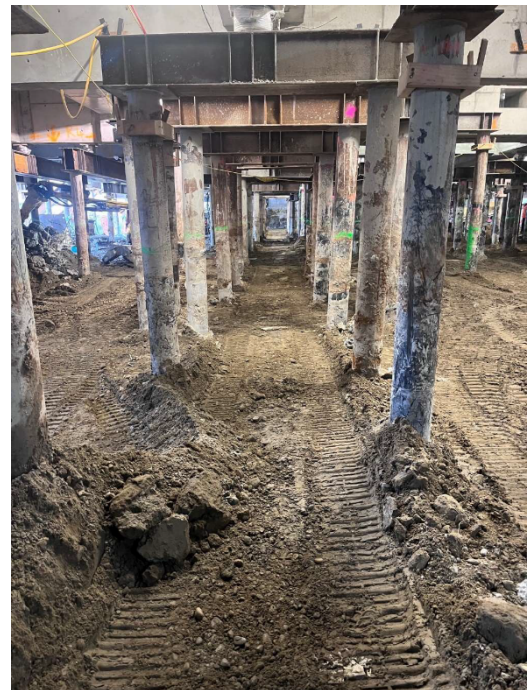
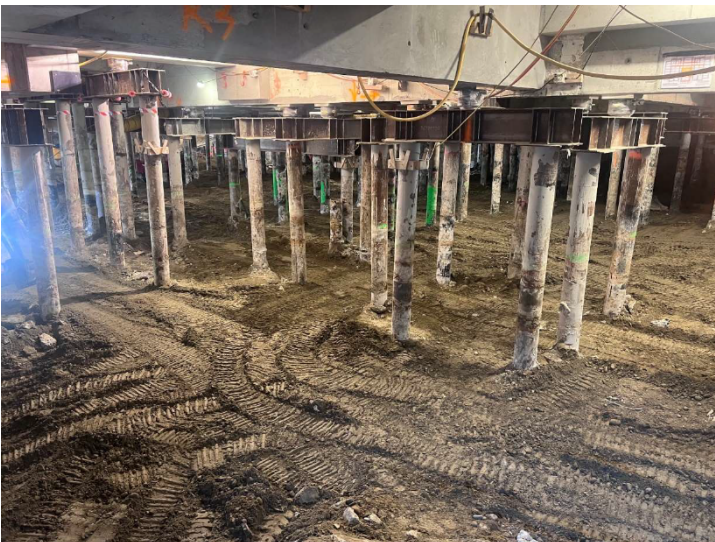
Latest Site Images



Zone 1-2 Flat Slab



Zone 3-4 Flat Slab, Base Isolators, Precast and Insitu Grillage



Robert McDougall Gallery Basement Excavation



Zone 3 Base Isolators, Precast and Insitu Grillage

CANTERBURY MUSEUM TRUST BOARD, CHRISTCHURCH, NEW ZEALAND

**Minutes of an Employment Committee Meeting
held on Monday 29 June 2026 at 3.30pm, 71 Cambridge Terrace, Christchurch**

Present: Tom Thomson, Melanie Coker, Anthony Wright

In Attendance: Sarah Murray

Apology: Tom Thomson

1 WELCOME

Tom Thomson welcomed members.

2 APOLOGY

2.1 Shayne Te Aika had tendered his apology.

E26/045 Resolved that the apology be received.

(T Thomson/M Coker)

3 INTO COMMITTEE

3.1 Motion to exclude the public

E26/046 Resolved to exclude the public

I move that the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of its resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1 Report on Transitional Strategic Focus and Organisational Alignment.	Good reason to withhold information exists under section 7(2)(a) To protect the privacy of natural persons, including that of deceased natural persons and s7(2)(i) To enable the Museum to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) - Protect the privacy of natural persons, including that of deceased natural persons

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of the Act or sections 6, 7 or 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.

(T Thomson/M Coker)

4 OUT OF COMMITTEE

E26/048 Resolved to readmit the public

I move that the In Committee business having been concluded, the public be readmitted, and the resolutions passed in committee be confirmed.

(T Thomson/M Coker)

There being no further business, the meeting closed at 4.30 pm.

Confirmed as a true and correct record.

..... Chair

..... Date

CANTERBURY MUSEUM TRUST BOARD, CHRISTCHURCH, NEW ZEALAND

Resolved to exclude the public from the following parts of the
The general subject of each matter to be considered while the public is
excluded, the reason for passing this resolution in relation to each
matter, and the specific grounds under section 48(1) of the Local
Government Official Information and Meetings Act 1987 for the passing of
its resolution are as follows:

Agenda Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1	Previous meeting minutes	S7(2)(h) To enable the Museum to carry out, without prejudice or disadvantage, commercial activities and s7(2)(i) To enable to Museum to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) s7(2)(f) To enable the Museum to maintain effective conduct of public affairs through – (i) the free and frank expression of opinions by or between or to members or officers or employees of the Museum, or any persons to whom section 2 (5) of this Act applies, in the course of their duty; or (ii) the protection of such members, officers, employees, and persons from improper pressure or harassment	Section 48(1)(a) – The public conduct of this matter would be likely to result in the disclosure of information for which good reason to withhold exists under section 7
2	Correspondence		
3	Health and Safety		
4	Fundraising and Development		
5	New Visitor Experience		
6	Finance		
7	Redevelopment Project Control Group		
8	Board & CEO only		
9	Board only		

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of the Act or sections 6, 7 or 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.