



Members Meeting Wednesday 21st July 2021 at 17:30 via MS Teams

Members in attendance		
Andy Child MBE	Member/Director	AC
Paul Girling	Member	PG
Catherine Hall	Member	CH
Also Present		
Warren Carratt	CEO	CEO
Apologies		
Zanib Rasool MBE	Member	ZR
Peter Leach	Member	PL

OUTSTANDING ACTIONS

Actions	By & Target Date

COMPLETED ACTIONS

Actions	By & Target Date
4.4 13/07/21	PG to send details of his home address. Completed
4.5 13/07/21	CEO to lead on the production of an 'easy read' version of the Annual Report for families. Completed

MINUTES/NOTES FROM MEETING		Actions
1. WELCOME / APOLOGIES FOR ABSENCE		
1.1.	AC was proposed and accepted as Chair, and welcomed attendees to the meeting. Apologies received from ZR and PL.	
2. ITEMS OF URGENT BUSINESS		
2.1.	AC added an update on the Trust National Governance Association national award finals, and also an update on National Leaders of Governance.	
3. DECLARATION OF INTERESTS		
3.1	There were no declarations of personal or business interest.	
4. ITEMS TO BE CONSIDERED		
4.1.	The minutes and actions from the meeting held on 18 th July 2021 were reviewed and agreed.	
4.2.	<p>To review membership of Trust Members, contact details and Pen Pictures</p> <p>AC outlined that ZR has resigned from the role of Member, with the intention to step down at the end of academic the year on 31.8.21. ZR had recommended Angham Ahmed (AA) as a possible replacement, and AC has led a panel of Directors in meeting with AA.</p> <p>The panel recommended to Directors that AA be endorsed as a candidate to replace ZR, and the Board of Directors accepted this recommendation in full at the Trust Board meeting on 23 June 2021.</p> <p>AC outlined the process in more detail.</p> <p>The Trust Board Directors therefore recommend at this meeting that Members accept Angham Ahmed as a new Member from 1 September 2021, subject to the required checks.</p> <p>AC gave Members an overview of AA's background and skills and the views of the panel who met with her.</p> <p>PG, CH and AC all voted to appoint AA.</p> <p>The CEO informed the meeting that PL and ZB have voted in favour of this appointment, and asked for this vote to be submitted to the meeting.</p> <p>Members therefore passed a resolution to appoint AA as a Member of Nexus MAT, effective 1 September 2021 and subject to the necessary checks.</p> <p>Following discussion, AC tasked the CEO with including reference checks for future Director and Member appointments, in conjunction with the statutory checks.</p>	
4.3.	To receive membership of Trust Board of Directors, Appointment/Resignation of Directors	

<p>The CEO reminded Members that Jo Smith has been agreed as a new Trustee/Director, in line with the agreed protocol between Members and the Trust Board. Jo Smith was appointed on a 4-year term, commencing on 27 January 2021.</p> <p>Members unanimously passed a resolution to appoint Jo Smith, which is hereby noted at this meeting.</p>	
<p>4.4. To review the Articles of Association</p> <p>No resolutions have been put forward to amend the Articles.</p>	
<p>4.5. To record the appointment of the Trust External Auditors (approved virtually on 31 March 2021)</p> <p>The CEO reminded Members that the Board of Directors had recommended Forrester Boyd as the Trust's new external auditor, following a tendering process undertaken in March 2021. A robust and open process was led by the Audit & Risk Committee. Members had received information on the appointment electronically and had all voted in favour of accepting the recommendation of the Board of Directors to appoint Forrester Boyd.</p> <p>Members unanimously passed a resolution to appoint Forrester Boyd as External Auditor, which is hereby noted at this meeting.</p>	
<p>4.6. Strategic Business Plan 2020/2021 – June 2021 Update</p> <p>The CEO asked if there were any questions from the report circulated with the papers.</p> <p>PG asked for acronyms to be explained in full in future reports.</p> <p>PG asked for more information about unsuccessful free school application and the CEO talked through this in more detail.</p> <p>PG asked about the new Teaching School Hub and the CEO explained more about this.</p> <p>CH asked for more information about the extra-net and the CEO gave a detailed response.</p>	
<p>5. ANY OTHER URGENT BUSINESS</p>	
<p>5.1 To consider any other urgent business agreed by the Chair.</p> <p>National Governance Association (NGA) Annual Awards: Finalist – AC explained about the nomination which has secured the Trust as finalist for the NGA annual awards.</p> <p>AC talked Members through changes to the designation of National Leaders of Governance, as part of wider Government reforms.</p>	
<p>6. CONFIDENTIALITY</p>	
<p>6.1. There were no items deemed to be confidential.</p> <p>None.</p>	
<p>7. DATES OF NEXT MEETINGS</p>	

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| <ul style="list-style-type: none">• Monday 17th January 2022 at 17:30 – 19:00 – AGM – Nexus HQ/Bader Academy• Tuesday 5th July 2022 at 17:30 – 19:00 – Nexus HQ | |
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