

**Nexus MAT Board of Directors Meeting  
Wednesday 1 March 2023  
5.00 pm - 7.30 pm at Nexus HQ**

**Agenda**

- 1. Welcome & apologies for absence**
- 2. Items for AOB**
- 3. Declaration of interests**
  - 3.1.** Individual Directors to declare any personal/business/governance interests on any agenda item
- 4. Nexus MAT Board of Directors minutes – to approve**
  - 4.1.** Approve minutes of the Trust Board meeting held on 25<sup>th</sup> January 2023 (attached)
  - 4.2.** Review of Action Tracker (attached)
  - 4.3.** Matters arising from the Minutes
- 5. Strategic Business Plan Update** (*attached document*) – **To receive and scrutinise**
- 6. Budget Monitoring Report – Period 4** (*attached document*) – **To receive and scrutinise**
- 7. Significant Change Proposals: Abbey & Kenwood** (*attached document*) – **To take a decision**
- 8. Chair for June Academy Council Chairs Forum – To approve**
- 9. Academies Policy Review Board Action Log** (*attached document*) – **For information only**
- 10. Any other urgent business**
- 11. Review of risk**  
To consider any new risks identified during the meeting for referral to Trust Committees
- 12. Confidentiality**  
To consider the confidentiality of any items discussed during the meeting
- 13. Dates of future meetings**

Wednesday 29 <sup>th</sup> March 2023	17:00 – 19:30	<b>Via Teams</b>
Wednesday 26 <sup>th</sup> April 2023	17:00 – 19:30	Nexus HQ
Wednesday 24 <sup>th</sup> May 2023	17:00 – 19:30	<b>Via Teams</b>
Wednesday 28 <sup>th</sup> June 2023	17:00 – 19:30	Nexus HQ
Wednesday 19 <sup>th</sup> July 2023	17:00 – 19:30	<b>Via Teams</b>

CHAIR	SIGNATURE	DATE