

**Nexus MAT Board of Directors Meeting  
Wednesday 19 July 2023  
5:00pm – 7.30pm via MS Teams**

**Agenda**

- 1. Welcome & apologies for absence**
- 2. Items for AOB**
- 3. Declaration of interests**  
Individual Directors to declare any personal/business/governance interests on any agenda item
- 4. Nexus MAT Board of Directors minutes**
  - 4.1 Approve minutes of the Trust Board meeting held on 28<sup>th</sup> June 2023 (*attached*)
  - 4.2 Review of Action Tracker (*attached*)
  - 4.3 Matters arising from the Minutes
- 5. Academies Dashboard (attached documents) – To receive and scrutinise**
  - 5.1. **Dashboard Summary Report** (*attached*)
  - 5.2. **Academies in Receipt of Intervention Report** (*attached*)
- 6. Annual Safeguarding Assurance Statement (*attached*) - To scrutinise and approve**
- 7. A&R Committee Annual Conclusions Report (*attached*) - To scrutinise and approve**
- 8. Local governance structure & chairing arrangements 2023-24 (*attached*) - To scrutinise and approve**
- 9. 2023-24 Budget and ESFA 3-Year Budget Forecast, Appendix A and B (*attached*)**  
- To scrutinise and approve
- 10. Internal & External Scrutiny Report (*attached*) – For Directors to take a decision**
- 11. Director 360 Meetings Feedback (*verbal*) – To scrutinise**
- 12. Policy Review Report (*attached*) – For Directors to take a decision**
  - 12.1. **Procurement Policy (*attached*) – For Directors to take a decision**
- 13. Academy Trust Handbook 2023 (*attached*) – To receive for information**
- 14. Rowan Centre - update (*verbal*)**
- 15. Review of risk**  
To consider any new risks identified during the meeting for referral to Trust Committees
- 16. Confidentiality**  
To consider the confidentiality of any items discussed during the meeting
- 17. Dates of future meetings**

Wednesday 11 <sup>th</sup> October 2023	<b>10:00 - 15:00</b>	<b>Directors Development Day –</b> Venue to be confirmed
Wednesday 18 <sup>th</sup> October 2023	17:00 - 19:30	Nexus HQ
Wednesday 22 <sup>nd</sup> November 2023	17:00 - 19:30	Teams
<b>Wednesday 13<sup>th</sup> December 2023</b>	<b>17:00 - 19:30</b>	<b>Extra Ordinary Meeting –</b> <b>Pre-accounts - Teams</b>
Wednesday 20 <sup>th</sup> December 2023	17:00 - 19:30	Nexus HQ
<b>Monday 15<sup>th</sup> January 2024 – AGM</b>	<b>17:30-19:00</b>	<b>Nexus HQ / Teams</b>
Wednesday 31 <sup>st</sup> January 2024	17:00 - 19:30	Teams
Wednesday 28 <sup>th</sup> February 2024	17:00 - 19:30	Nexus HQ
Wednesday 27 <sup>th</sup> March 2024	17:00 - 19:30	Teams
Wednesday 24 <sup>th</sup> April 2024	17:00 - 19:30	Nexus HQ
Wednesday 22 <sup>nd</sup> May 2024	17:00 - 19:30	Teams
Wednesday 26 <sup>th</sup> June 2024	17:00 - 19:30	Nexus HQ
Wednesday 17 <sup>th</sup> July 2024	17:00 - 19:30	Teams