

**Nexus MAT Board of Directors Meeting  
Wednesday 28 June 2023  
5.00pm - 7.30pm at Nexus HQ**

**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 24<sup>th</sup> May 2023 (*attached*)
  - 4.2 Review of Action Tracker (*attached*)
  - 4.3 Matters arising from the Minutes
- 5. Strategic Business Plan Update Report (*attached*) - To receive and scrutinise**
- 6. MAT Dashboard (*attached*) - To receive and scrutinise**
- 7. Budget Monitoring (*attached*) - To receive and scrutinise**
  - 7.1. Schools reserves transfer (*attached*) - For Directors to take a decision
- 8. Trust Board self-assessment report 2023 (*attached*) – To scrutinise and take a decision**
- 9. Local governance self-assessment report 2023 (*attached*) – To scrutinise**
- 10. Headteacher Survey Results Report (*attached*) – To scrutinise**
- 11. Policy Review Report (*attached*) – For Directors to take a decision**
  - Appendix A – Procurement Policy (*attached*)**
  - Appendix B – Terms of Reference for new Committees (*attached*)**
  - 11.1. Academies Policy Review Board Action Log (*attached*) – For Directors to receive for information
- 12. Appointment of Committee Chairs – For Directors to take a decision**
- 13. Trust Risk Register (*attached*)**
- 14. Any other urgent business**
- 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 19 <sup>th</sup> July 2023	17:00 – 19:30	<b>Via Teams</b>
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CHAIR	SIGNATURE	DATE