

**Nexus MAT Board of Directors Meeting**  
**Wednesday 22 May 2024**  
**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 24 April 2024 *(attached)*
  - 4.2 Review of Action Tracker *(attached)*
  - 4.3 Matters arising from the Minutes
- 5. Hilltop Big Build Capital Scheme Update *(attached plans)***
- 6. Headteacher CPD Curriculum - *(attached document)***
- 7. Allocation of new Directors to committees – For Directors to take a decision**
- 8. Appointment of Committee Chairs for 2024-25 – For Directors to take a decision**
- 9. Policy Update Report *(attached document)* – For Directors to take a decision**
  - 9.1. Acceptable Use Policy
- 10. Chair for Summer Academy Council Chairs Forum – To take a decision**
- 11. Any other urgent business**
- 12. Review of risk**  
To consider any new risks identified during the meeting for referral to Trust Committees
- 13. Confidentiality**  
To consider the confidentiality of any items discussed during the meeting
- 14. Dates of future meetings**

Wednesday 26 June 2024	17:00 – 19:30	Nexus HQ
Wednesday 17 July 2024	17:00 – 19:30	<b>Via Teams</b>

CHAIR	SIGNATURE	DATE

