

**Nexus MAT Board of Directors Meeting
Wednesday 22 November 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 18 October 2023 (*attached*)
- 4.2 Review of Action Tracker (*attached*)
- 4.3 Matters arising from the Minutes

5. Draft MAT Level Dashboard – To take a decision (*attached*)

- 5.1. **School Performance Dashboard Indicators** - For information (*attached*)

6. Confederation of School Trusts Code of Governance Proposal – To take a decision (*attached*)

- 6.1. **Academy Trust Governance Code** - For information (*attached*)

7. Policy Update Report – To take a decision (*attached*)

8. Hilltop Refurbishment – For information (*attached*)

9. Any other urgent business

10. Review of risk

To consider any new risks identified during the meeting for referral to Trust Committees

11. Confidentiality

To consider the confidentiality of any items discussed during the meeting

12. Dates of Future Meetings

Trust Board Extra Ordinary Meeting – Pre-accounts Wednesday 13th December 2023	17:00 – 19:30	Via Teams
Wednesday 20 th December 2023	17:00 – 19:30	Nexus HQ
Members AGM Monday 15th January 2023	17:30 – 19:00	Nexus HQ
Wednesday 31 st January 2024	17:00 – 19:30	Via Teams
Wednesday 28 th February 2024	17:00 – 19:30	Nexus HQ
Wednesday 27 th March 2024	17:00 – 19:30	Via Teams
Wednesday 24 th April 2024	17:00 – 19:30	Nexus HQ
Wednesday 22 nd May 2024	17:00 – 19:30	Via Teams

Wednesday 26 th June 2024	17:00 – 19:30	Nexus HQ
Wednesday 17 th July 2024	17:00 – 19:30	Via Teams

CHAIR	SIGNATURE	DATE