

**Nexus MAT Board of Directors Extra Ordinary Meeting**  
**Wednesday 13 December 2023**  
**5.00pm - 7.00pm 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. Draft annual accounts – Forrester Boyd (attached documents)**
- 5. Any other urgent business**
- 6. Confidentiality**  
To consider the confidentiality of any items discussed during the meeting
- 7. Dates of Future Meetings**

Wednesday 20 <sup>th</sup> December 2023	<b>17:15 – 19:00</b>	Nexus HQ
<b>Members AGM Monday 15<sup>th</sup> January 2024</b>	<b>17:30 – 19:00</b>	<b>Nexus HQ</b>
Wednesday 31 <sup>ST</sup> January 2024	17:00 – 19:30	<b>Via Teams</b>
Wednesday 28 <sup>TH</sup> February 2024	17:00 – 19:30	Nexus HQ
Wednesday 27 <sup>th</sup> March 2024	17:00 – 19:30	<b>Via Teams</b>
Wednesday 24 <sup>th</sup> April 2024	17:00 – 19:30	Nexus HQ
Wednesday 22 <sup>nd</sup> May 2024	17:00 – 19:30	<b>Via Teams</b>
Wednesday 26 <sup>th</sup> June 2024	17:00 – 19:30	Nexus HQ
Wednesday 17 <sup>th</sup> July 2024	17:00 – 19:30	<b>Via Teams</b>

CHAIR	SIGNATURE	DATE