

## Nexus MAT Board of Directors Meeting

Wednesday 20 December 2023  
5.15 pm - 7.30 pm at Nexus HQ (**revised start time**)

### Agenda

1. **Welcome & apologies for absence**
2. **Items for AOB**
3. **Declaration of interests**
  - 3.1. 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 22 November 2023 (*attached document*)
  - 4.2. Approve minutes of the Extraordinary Trust Board meeting held on 13 December 2023 (*attached document*)
  - 4.3. Review of Action Tracker (*attached document*)
  - 4.4. Matters arising from the Minutes
5. **Annual Accounts (*to follow*) - To take a decision**
6. **Strategic Annual Business Plan Update Report (*attached document*) - To receive and scrutinise**
7. **External Auditor Appointment (*attached document*) - To take a decision**
8. **Appendix A – Dashboard (*attached document*)**
  - 8.1. **Academies Dashboard Summary Report (*attached document*) – To receive and scrutinise**
  - 8.2. **Academies Intervention Report (*attached document*) – To receive and scrutinise**
9. **CEO & CFO Appraisal Outcomes (*verbal feedback*) – To receive and scrutinise**
10. **Budget Monitoring – to receive & scrutinise (*attached documents*) – To receive and scrutinise**
11. **Policy Review Report (*attached document*) - to take a decision**
  - 11.1. **Trust Curriculum Policy (*attached document*) - to take a decision**
12. **Any other urgent business**
13. **Review of risk**
  - 13.1. To consider any new risks identified during the meeting for referral to Trust Committees
14. **Confidentiality**
  - 14.1. To consider the confidentiality of any items discussed during the meeting

## 15. Dates of future meetings

<b>Members AGM Monday 15th January 2023</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>

<b>CHAIR</b>	<b>SIGNATURE</b>	<b>DATE</b>