

Nexus MAT Board of Directors Meeting
Wednesday 31 January 2024
5.00 pm - 7.30 pm at Via MS Teams

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 – to approve**
 - 4.1.** Approve minutes of the Trust Board meeting held on 20 December 2023 (attached)
 - 4.2.** Review of Action Tracker (attached)
 - 4.3.** Matters arising from the Minutes
- 5. Holgate Meadows – 2024/25 Budget Forecast (attached document) – To take a decision**
 - 5.1.** Holgate Meadows Due Diligence (attached document) – For information
- 6. SRMA Report (attached document) – To receive and scrutinise**
- 7. Chair for Spring Academy Council Chairs Forum – To take a decision**
- 8. Appointment of advisors (Philip Bradley & Naomi Cooper) - To take a decision**
- 9. Policy Update Report (attached document) - To take a decision**
 - 9.1.** Academies Policy Review Board Action Log (attached document) – For information only
- 10. Any other urgent business**
- 11. Review of risk**
To consider any new risks identified during the meeting for referral to Trust Committees
- 12. Confidentiality**
To consider the confidentiality of any items discussed during the meeting
- 13. Dates of future meetings**

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
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