

**Nexus MAT Board of Directors Meeting
Wednesday 28 February 2024
5.00 pm - 7.30 pm at Nexus HQ**

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 31 January 2024 (attached)
 - 4.2.** Review of Action Tracker (attached)
 - 4.3.** Matters arising from the Minutes
- 5. Strategic Business Plan Update (attached document) – To receive and scrutinise**
- 6. Budget Monitoring Report (attached documents) – To receive and scrutinise**
- 7. Derrymount Due Diligence Report (attached document) – To take a decision**
- 8. Policy Update Report (attached document) - To take a decision**
 - 8.1.** CCTV Policy (attached document)
 - 8.2.** Information Governance & Data Protection Policy (attached document)
- 9. Re-appointment of Directors for a further term of office (GA, NJ and SS) – To take a decision**
- 10. Significant change proposals - Verbal**
- 11. Provision naming outcomes: Holgate Meadows and the Pennine View Hub – For information only**
- 12. Final SRMA Report – (attached document) - For information only**
- 13. Any other urgent business**
- 14. Review of risk**
To consider any new risks identified during the meeting for referral to Trust Committees
- 15. Confidentiality**
To consider the confidentiality of any items discussed during the meeting
- 16. Dates of future meetings**

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