

**Nexus MAT Board of Directors Meeting
 Wednesday 29 March 2023
 5.00 pm -7.30 pm 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 1st March 2023
 - 4.2 Review of Action Tracker (*attached*)
 - 4.3 Matters arising from the Minutes
- 5. External Review Considerations/Questions – Reflective discussion**
- 6. West Riding Campus** (*verbal update*)
- 7. Policy Update Report** (*attached*) – *For Directors to take a decision*
 - 7.1. **Write offs & disposals policy** (*attached*) – *For Directors to take a decision*
 - 7.2. **Academies Policy Review Board Action Log** (*attached*) – *For Directors to receive for information*
- 8. Director appointment** – (*verbal update*) *For Directors to take a decision*
- 9. Business Case – Heatherwood Roof** – (*attached - for Directors to take a decision*)
- 10. CEO/CFO Mid-Year Reviews Feedback** (*verbal update*) *For Directors to receive for information*
- 11. Any other urgent business**
- 12. Review of risk**
 To consider any new risks identified during the meeting for referral to Trust Committees
- 13. Confidentiality**
 To consider the confidentiality of any items discussed during the meeting
- 14. Dates of future meetings**

Wednesday 26 th April 2023	17:00 – 19:30	Nexus HQ
Wednesday 24 th May 2023	17:00 – 19:30	Via Teams
Wednesday 28 th June 2023	17:00 – 19:30	Nexus HQ
Wednesday 19 th July 2023	17:00 – 19:30	Via Teams

CHAIR	SIGNATURE	DATE