

**Nexus MAT Board of Directors Meeting
Wednesday 26 April 2023
5.00pm -7.30pm at Nexus HQ**

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 – To take a decision**
 - 4.1 Approve minutes of the Trust Board meeting held on 29th March 2023 (*attached*)
 - 4.2 Review of Action Tracker (*attached*)
 - 4.3 Matters arising from the Minutes
- 5. Strategic Business Plan Update Report (*attached document*) – To receive and scrutinise**
- 6. Academies Dashboard Report (*attached documents*) – To scrutinise**
 - 6.1. **Appendix A – Dashboard (*attached document*) – To scrutinise**
 - 6.2. **Schools subject to targeted support and intervention Report (*attached document*) – To scrutinise**
- 7. Consolidated Budget Monitoring Report – Period 6 (*attached documents*) – To receive and scrutinise**
 - 7.1. Proposal for consolidation of Devolved Formula Capital 2023-24 (*attached document*) – **To take a decision**
- 8. Holgate Meadows – Due Diligence (*attached document*) – To take a decision**
- 9. Policy Review Report (*attached document*) – For Directors to take a decision**
- 10. Risk Register (*attached document*) – To scrutinise**
- 11. Capital Scheme Tender process (*attached document*) - To take a decision**
- 12. Proposed new Director\advisor - To take a decision**
- 13. Proposed new Director induction programme (*attached document*) – To take a decision**
- 14. Proposed central Trust structure 2023-24 (*attached document*) – To scrutinise***
**Document to be circulated via email and not put on GovernorHub. Officers other than WC to not attend this item*
- 15. Proposed 2023-2024 meeting dates (*attached document*) – To take a decision**
- 16. Any other urgent business**

17. Review of risk

To consider any new risks identified during the meeting for referral to Trust Committees

18. Confidentiality

To consider the confidentiality of any items discussed during the meeting

19. Dates of future meetings

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

| CHAIR | SIGNATURE | DATE |
|--------------|------------------|-------------|
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