

**Nexus MAT Board of Directors Meeting**  
**Wednesday 24 May 2023**  
**5.00pm - 7.30pm**  
**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 26<sup>th</sup> April 2023 (*attached*)
  - 4.2 Review of Action Tracker (*attached*)
  - 4.3 Matters arising from the Minutes
- 5. Willows School – Due Diligence (*attached document*) – To take a decision**
- 6. Trust Estate Needs Analysis – (*attached document*) - To receive and scrutinise**
- 7. Briefing on commissioning and accountability review (*attached document*) - To receive and scrutinise**
- 8. DfE MAT Chief Executive Officer Competencies (*attached document*) – To receive and scrutinise**
- 9. Allocation of new Directors to committees – For Directors to take a decision**
- 10. Policy Review Report (*attached document*) – For Directors to take a decision**
- 11. Proposed advisor to Board - To take a decision**
- 12. Any other urgent business**
- 13. Review of risk**  
To consider any new risks identified during the meeting for referral to Trust Committees
- 14. Confidentiality**  
To consider the confidentiality of any items discussed during the meeting
- 15. Dates of future meetings**

Wednesday 28 <sup>th</sup> June 2023	17:00 – 19:30	Nexus HQ
Wednesday 19 <sup>th</sup> July 2023	17:00 – 19:30	<b>Via Teams</b>

CHAIR	SIGNATURE	DATE