

**Nexus MAT Board of Directors Meeting
Wednesday 27 March 2024
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 28 February 2024 (*attached*)
 - 4.2 Review of Action Tracker (*attached*)
 - 4.3 Matters arising from the Minutes
- 5. Enterprise Works Lease (*attached*) – For Directors to take a decision**
- 6. Employee Opinion Survey 2024 – Summary Overview Presentation (*attached*)**
- 7. Enterprise Learning Institute - Overview Presentation (*attached*)**
- 8. Craggs Community School – Ofsted Outcome Reflections Presentation (*attached*)**
- 9. Policy Update Report (*attached*) – For Directors to take a decision**
 - 9.1. Academy of Concern and Sponsored Academy Intervention Policy (*attached*)
- 10. CEO/CFO Mid-Year Reviews Feedback (*verbal update*) - For Directors to receive for information**
- 11. School Resource Management Self-Assessment Return (*attached*) - For Directors to receive for reference**
- 12. Any other urgent business**
 - 12.1 Audit and Risk / Finance and Infrastructure meeting dates - suggested amendment to the dates – For Directors to take a decision
- 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**

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| 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 |

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| Wednesday 17 th July 2024 | 17:00 – 19:30 | Via Teams |
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| CHAIR | SIGNATURE | DATE |
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