

**Nexus MAT Board of Directors Meeting  
Wednesday 18 October 2023  
5.00pm - 7.30pm  
at Nexus HQ (300 Meadowhall Way, Sheffield, S9 1EA)**

**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 19<sup>th</sup> July 2023 (*attached*)
  - 4.2 Review of Action Tracker (*attached*)
  - 4.3 Matters arising from the Minutes
- 5. Accounting Officer Annual Report - (*attached document*) - To approve**
- 6. Budget monitoring (*attached documents*) – To receive and scrutinise**
  - 6.1. **Hilltop Deficit Report (*attached documents*) – To receive and scrutinise**
- 7. 2023 Workforce Engagement Statement (*attached documents*) – To receive and scrutinise**
- 8. Strategic Business Plan Update Report (*attached document*) – To receive and scrutinise**
- 9. External audit plan and Annual accounts: (*attached document*) delegate completion to the Chair – To take a decision**
  - 9.1 **Trustees' Questionnaire (*attached document*)**
- 10. Schools 2022-23 Attainment and Outcomes Report (*attached document*) – To receive and scrutinise**
- 11. Risk Register (*attached document*) – To receive and scrutinise**
- 12. Policy Review Report (*attached documents*) – To take a decision**
  - 12.1. **Employee Recognition Scheme (*attached documents*)**
- 13. Medium Term Financial Strategy (*attached documents*) – To take a decision**
- 14. Director term extension to 31.8.24**
- 15. Significant Change Proposals – Verbal Update**
- 16. Any other 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**

|  |                      |                  |
|--|----------------------|------------------|
| Wednesday 22 <sup>nd</sup> November 2023   | 17:00 – 19:30        | <b>Via Teams</b> |
| Trust Board Extra Ordinary Meeting<br>– Pre-accounts<br>Wednesday 13 <sup>th</sup> December 2023 | 17:00 – 19:30        | <b>Via Teams</b> |
| Wednesday 20 <sup>th</sup> December 2023   | 17:00 – 19:30        | Nexus HQ         |
| <b>Members AGM<br/>Monday 15<sup>th</sup> January 2024</b>                                       | <b>17:30 – 19:00</b> | <b>Nexus HQ</b>  |
| Wednesday 31 <sup>st</sup> January 2024  | 17:00 – 19:30        | <b>Via Teams</b> |
| Wednesday 28 <sup>th</sup> February 2024   | 17:00 – 19:30        | Nexus HQ         |
| Wednesday 27 <sup>th</sup> March 2024  | 17:00 – 19:30        | <b>Via Teams</b> |
| Wednesday 24 <sup>th</sup> April 2024  | 17:00 – 19:30        | Nexus HQ         |
| Wednesday 22 <sup>nd</sup> May 2024  | 17:00 – 19:30        | <b>Via Teams</b> |
| Wednesday 26 <sup>th</sup> June 2024   | 17:00 – 19:30        | Nexus HQ         |
| Wednesday 17 <sup>th</sup> July 2024   | 17:00 – 19:30        | <b>Via Teams</b> |