



**Members Meeting
Tuesday 5th July 2022 at 17:30
via MS Teams**

Members in attendance		
Andy Child MBE	Member/Chair of the Board of Directors	AC
Paul Girling	Member	PG
Catherine Hall	Member	CH
Peter Leach	Member	PL
Angham Ahmed	Member	AA
Also Present		
Warren Carratt	CEO	CEO
Apologies		

OUTSTANDING ACTIONS

Actions		By & Target Date

COMPLETED ACTIONS

Actions		By & Target Date

MINUTES/NOTES FROM MEETING		Actions
1. WELCOME / APOLOGIES FOR ABSENCE		
1.1.	To receive apologies for absence None.	
2. ITEMS OF URGENT BUSINESS		
2.1.	Chair to determine any items of urgent business to be considered None.	
3. DECLARATION OF INTERESTS		
3.1	There were no declarations of personal or business interest.	
4. ITEMS TO BE CONSIDERED		
4.1.	The minutes and actions from the meeting held on 17 th January 2022 were reviewed and agreed. No further actions.	
4.2.	To review membership of Trust Members, contact details and Pen Pictures Members were asked to provide any updates to their pen pictures to the Trust clerking services.	
4.3.	To review membership of Trust Board of Directors, Appointment/Resignation of Directors Since the last meeting, Mr. John Coleman has passed way and therefore his term of office as a Director of the Trust ended on 25 February 2022. Members noted John's huge contribution to Nexus MAT and to the lives of children and young people more generally across our society, following a long career in public service. The CEO explained what the Trust had done to celebrate John's life and contribution, and outlined what more could be done. In May 2022, Members were asked to confirm – via the agreed protocol – the appointment of Mr. Mark Greenwood as a Director and Trustee of Nexus MAT. As per the protocol, all Members confirmed in writing their acceptance of this nomination by the Board of Directors, and Mr. Greenwood was installed as a Director of the Trust on 31 May 2022. The appointment is hereby noted in the minutes of this meeting that all Members unanimously voted in favour of Mr Mark Greenwood's appointment as a Director and Trustee of Nexus MAT, effective 31 May 2022 on a 4 year term. AC Updated members on the steps he is taking to ensure there is a succession plan in place for Directors, with a number of Directors' terms of office ending in 2024.	
4.4.	To review the Articles of Association No resolutions have been put forward to amend the Articles.	
4.5.	To record the appointment of the Trust External Auditors The Trust has not appointed a new External Auditor in this period, as Forrester-Boyd will continue to deliver through year 2 of the 3 year contract.	

<p>4.6. Strategic Business Plan 2021/2022 – June 2022 Update</p> <p>The CEO talked through the attached report, explained this was the most recent in a schedule of bimonthly reports to Directors throughout the year, and opened the item up to questions from Members.</p> <p>PG asked for more information about the Apple Leadership Programme, and the CEO and AC explained in more detail.</p> <p>PL commended that he was heartened to hear the Trust does not want to accrue a large revenue reserve, as funding should be spent on pupils.</p> <p>AA fed back that she had real positives from Hilltop, which resonated with the CEO's report.</p> <p>CH asked for more information about the management structure and for assurance it had the capacity to be sustainable. The CEO said this was the case and outlined the new posts being added for September.</p>	
<p>5. ANY OTHER URGENT BUSINESS</p>	
<p>5.1 To consider any other urgent business agreed by the Chair.</p> <p>None.</p>	
<p>6. CONFIDENTIALITY</p>	
<p>6.1. There were no items deemed to be confidential.</p> <p>None.</p>	
<p>7. DATES OF NEXT MEETINGS</p>	
<ul style="list-style-type: none"> • Monday 16th January 2023 at 17:30 – 19:00 – AGM – Nexus HQ • Tuesday 4th July 2023 at 17:30 – 19:00 – Nexus HQ 	