

**Nexus MAT Board of Directors Meeting
Wednesday 14 December 2022
5.00pm - 7.30 pm at Nexus HQ**

Agenda

- 1. Welcome & apologies for absence**
- 2. Items for AOB**
- 3. Declaration of interests**
 - a. Individual Directors to declare any personal/business/governance interests on any agenda item
- 4. Nexus MAT Board of Directors minutes**
 - a. Approve minutes of the Trust Board meeting held on 23 November 2022 (*attached document*)
 - b. Review of Action Tracker (attached document)
 - c. Matters arising from the Minutes
- 5. Annual Accounts** (attached documents) - **to take a decision**
- 6. Strategic Annual Business Plan Update Report** (attached document)- **to receive & scrutinise**
- 7. Academies Dashboard Report (attached documents) – To receive and scrutinise**
 - a. **Appendix A – Dashboard**
- 8. CEO & CFO Appraisal Outcomes** (verbal feedback) – **To receive and scrutinise**
- 9. Budget Monitoring – to receive & scrutinise** (attached documents) – **To receive and scrutinise**
- 10. Worsborough Centre - Capital Scheme** (attached document) - **to take a decision**
 - a. **Design PowerPoint** (attached document)
- 11. Changes to Trust Energy Procurement** (attached document) - **to take a decision**
- 12. Asset & ICT Strategy Refresh Timeline** (verbal) – **To receive and scrutinise**
- 13. Crags Planned Admission Number Change –** (verbal) – **to take a decision**
- 14. Any other urgent business**
- 15. Review of risk**
 - a. To consider any new risks identified during the meeting for referral to Trust Committees
- 16. Confidentiality**
 - a. To consider the confidentiality of any items discussed during the meeting
- 17. Dates of future meetings**

Members AGM Monday 16th January 2023	17:30 – 19:00	Nexus HQ
---	----------------------	-----------------

Wednesday 25th January 2023	17:00 – 19:30	Via Teams
Wednesday 1 st March 2023	17:00 – 19:30	Nexus HQ
Wednesday 29 th March 2023	17:00 – 19:30	Via Teams
Wednesday 26 th April 2023	17:00 – 19:30	Nexus HQ
Wednesday 24 th May 2023	17:00 – 19:30	Via Teams
Wednesday 28 th June 2023	17:00 – 19:30	Nexus HQ
Wednesday 19 th July 2023	17:00 – 19:30	Via Teams

CHAIR	SIGNATURE	DATE