

Nexus MAT Board of Directors Extra Ordinary Meeting
Wednesday 7 December 2022
5.00pm - 7.00pm 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. Draft annual accounts – Forrester Boyd (attached documents)**
- 5. Any other urgent business**
- 6. Review of risk**
To consider any new risks identified during the meeting for referral to Trust Committees
- 7. Confidentiality**
To consider the confidentiality of any items discussed during the meeting
- 8. Dates of Future Meetings**

Wednesday 14 th December 2022	17:00 – 19:00	Nexus HQ
Members AGM Monday 16th January 2023	17:30 – 19:00	Nexus HQ
Wednesday 25 th 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