

**Nexus MAT Board of Directors Meeting
Wednesday 25 January 2023
5.00pm - 7.30pm via Teams
Agenda**

- 1. Welcome & apologies for absence**
- 2. Items for AOB**
- 3. Declaration of interests**
 - 3.1.** 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 14th December 2022 and Extra Ordinary meeting on 7th December 2022 (attached documents)
 - 4.2.** Review of Action Tracker (attached document)
 - 4.3.** Matters arising from the Minutes
- 5. External Review – Verbal Feedback & Discussion** (attached) - Phil Marshall & Nick Whittaker in attendance **from 5:30pm**)
- 6. Policy Update Report** (*attached*) – For Directors to take a decision
 - 6.1. Draft Quality Assurance Policy**
- 7. Draft Equality Objectives** (*attached*) – For Directors to take a decision
- 8. Craggs Published Admission Number** (*attached*) – For Directors to take a decision
- 9. Any other urgent business – Ofsted Inspection(s) Update**
- 10. Review of risk**
 - 10.1.** To consider any new risks identified during the meeting for referral to Trust Committees
- 11. Confidentiality**
 - 11.1.** To consider the confidentiality of any items discussed during the meeting
- 12. Dates of future meetings**

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