

**Nexus MAT Board of Directors Meeting
Wednesday 19 October 2022
5.00pm - 7.30pm at Nexus HQ or via 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. Nexus MAT Board of Directors minutes**
 - 4.1 Approve minutes of the Trust Board meeting held on 20th July 2022 (*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. Realignment with NJC inflationary Award (*attached document*) - To approve**
- 7. Budget monitoring (*attached documents*) – To receive and scrutinise**
- 8. 2022 Workforce Engagement Statement (*attached documents*) – To receive and scrutinise**
- 9. Strategic Business Plan Update Report (*attached document*) – To receive and scrutinise**
- 10. MAT Dashboard (*attached document*) – To receive and scrutinise**
- 11. Risk Register (*attached document*) – To receive and scrutinise**
- 12. Policy Review Report (*attached documents*) – To approve**
- 13. Academy Trust Handbook 2022 (*attached documents*) – for information**
- 14. Any other urgent business**
- 15. Review of risk**
To consider any new risks identified during the meeting for referral to Trust Committees
- 16. Confidentiality**
To consider the confidentiality of any items discussed during the meeting
- 17. Dates of future meetings**

Wednesday 23 rd November 2023	17:00 – 19:30	Via Teams
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Trust Board Extra Ordinary Meeting – Pre-accounts Wednesday 7 th December 2022	17:00 – 19:30	Via Teams
Wednesday 14 th December 2022	17:00 – 19:30	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