



**AGENDA**  
**Annual General Meeting**  
**Monday 15 January 2024 at 17:30**  
**via MS Teams / Nexus HQ**

**1. WELCOME & CONFIRMATION OF THE CHAIR**

- 1.1 To propose and vote on the chair for the meeting
- 1.2 Members & Directors resignations and appointments – **To note and pass a resolution, where required**

**2. APOLOGIES FOR ABSENCE, QUORUM & VOTING PROCESS**

- 2.1 To receive apologies for absence
- 2.2 To confirm quorum and voting process

**3. ITEMS OF URGENT BUSINESS**

- 3.1 Chair to determine any items of urgent business to be considered

**4. DECLARATION OF INTERESTS**

- 4.1 Individual Members to declare any personal, business or other governance interests on any item on the agenda – **To receive and record**

**5. MINUTES OF THE LAST MEMBERS MEETING**

- 5.1 To review minutes and actions from the previous meeting on 4 July 2023 (**attached document**) – **To approve**

**6. AUDITED ACCOUNTS**

- 6.1 To receive the annual accounts for 2022-23 (**attached document**) - **To receive and scrutinise**

**7. GOVERNANCE REPORTS**

- 7.1 Audit & Risk Committee Annual Conclusions Report 2022-23 (**attached document**) - **To receive and scrutinise**
- 7.2 Appointment of External Auditor (**verbal**) **To receive and scrutinise**
- 7.3 Annual Report – 2022/23 (**attached document**) - **To receive and scrutinise**
- 7.4 Annual Safeguarding Assurance Statement – 2022/23 (**attached document**) - **To receive and scrutinise**
- 7.5 Strategic Business Plan 2023/24 – Update Reports year to date (**attached documents**) - **To receive and scrutinise**
- 7.6 Articles of Association (**attached document**)- **To pass any resolution to change these, where proposed**

**8. ANY OTHER URGENT BUSINESS**

8.1 To consider any other urgent business agreed by the Chair

**9. CONFIDENTIALITY**

9.1 To consider the confidentiality of any items discussed during the meeting

**10. DATES OF NEXT MEETINGS**

Tuesday 2 July 2024	17:30 – 19:00	Nexus HQ/Teams
---------------------	---------------	----------------