

**Nexus MAT Board of Directors Meeting
Wednesday 17 July 2024
5:00pm – 7.30pm
at Nexus HQ**

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 26 June 2024 (*attached*)
 - 4.2. Review of Action Tracker (*attached*)
 - 4.3. Matters arising from the Minutes
- 5. Academies Dashboard Report (attached documents) – To receive and scrutinise**
 - 5.1. **Appendix A – Dashboard** (*attached*)
 - 5.2. **Academies in Receipt of Intervention Report** (*attached*)
- 6. Annual Safeguarding Assurance Statement (*attached*) - To scrutinise and take a decision**
- 7. A&R Committee Annual Conclusions Report (*attached*) - To scrutinise and take a decision**
- 8. 2024-25 Budget and ESFA 3-Year Budget Forecast - To scrutinise and approve:**
 - 8.1. **2024-25 Budget Setting** (*attached*)
 - 8.2. **Budget Summary** (*attached*)
- 9. Medium Term Financial Strategy (*attached documents*) – To approve**
- 10. Trading Subsidiary Report (*attached*) – To scrutinise and take a decision**
- 11. Procurement Pipeline – To approve**
- 12. Policy Review Report (*attached document*) – For Directors to take a decision**
 - 12.1. **Reserves & Investment Policy** (*attached*) – To take a decision
 - 12.2. **Capital Projects Funding Policy** (*attached*) – To take a decision
 - 12.3. **Expenses Policy** (*attached*) – To take a decision
 - 12.4. **Academies Policy Review Board Action Log** (*attached document*) – For Directors to receive for information
- 13. Annual Audit 2023-24 – Trustees Questionnaire (*attached*) – To take a decision**
 - 13.1. **Pre-audit questionnaire** (*attached*) - For Directors to receive for information
 - 13.2. **Regularity & Propriety Check** (*attached*) - For Directors to receive for information

14. Review of risk

To consider any new risks identified during the meeting for referral to Trust Committees

15. Confidentiality

To consider the confidentiality of any items discussed during the meeting

16. Dates of future meetings

Wednesday 25 September 2024	09:30-16:00	Directors Development Day
Wednesday 23 October 2024	17:00-19:30	Nexus HQ
Wednesday 27 November 2024	17:00- 19:30	Teams
Wednesday 11 December 2024	17:00- 19:30	Teams
Wednesday 18 December 2024	17:00-19:30	Nexus HQ
Monday 13 January 2025	17:30-19:00	Annual General Meeting - Nexus HQ/ Teams
Wednesday 29 January 2025	17:00-19:30	Teams
Wednesday 26 February 2025	17:00-19:30	Nexus HQ
Wednesday 26 March 2025	17:00-19:30	Teams
Wednesday 30 April 2025	17:00-19:30	Nexus HQ
Wednesday 21 May 2025	17:00-19:30	Teams
Wednesday 25 June 2025	17:00-19:30	Nexus HQ
Wednesday 23 July 2025	17:00-19:30	Teams