

**Nexus MAT Board of Directors Meeting  
Wednesday 26 June 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
  - 3.2 **Register of Interests – Annual Review** (*attached document*) – **For information only**
- 4. Nexus MAT Board of Directors minutes**
  - 4.1 Approve minutes of the Trust Board meeting held on 22 May 2024 (*attached*)
  - 4.2 Review of Action Tracker (*attached*)
  - 4.3 Matters arising from the minutes
- 5. Strategic Business Plan Update Report** (*attached*) - **To receive and scrutinise**
- 6. Bents Green Due Diligence Report** (*attached*) – **To take a decision**
- 7. Consolidated Reserves Options Report** (*attached*) – **To take a decision**
- 8. Derrymount Due Diligence – To take a decision**
  - 8.1 Assets & Condition – **Verbal update**
  - 8.2 Updated budget plan (*attached*)
- 9. MAT Dashboard** (*attached*) - **To receive and scrutinise**
- 10. Budget Monitoring** (*attached*) - **To receive and scrutinise**
- 11. Trust Board Self-Assessment Report 2024** (*attached*) – **To scrutinise and take a decision**
- 12. Local Governance Self-Assessment Report 2024** (*attached*) – **To scrutinise**
- 13. Policy Review Report** (*attached document*) – **For Directors to take a decision**
  - 13.1. **Academies Policy Review Board Action Log 21 03 2024** (*attached document*) – **For Directors to receive for information**
  - 13.2. **Academies Policy Review Board Action Log 16 05 2024** (*attached document*) – **For Directors to receive for information**
- 14. Trust Risk Register –** (*attached document*) – **To scrutinise**
- 15. Any other urgent business**

**16. Review of risk**

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

**17. Confidentiality**

To consider the confidentiality of any items discussed during the meeting

**18. Dates of future meetings**

Wednesday 17 <sup>th</sup> July 2024	17:00 – 19:30	<b>Via Teams</b>
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<b>CHAIR</b>	<b>SIGNATURE</b>	<b>DATE</b>