



AGENDA
Members Meeting
Tuesday 2 July 2024 at 17:30
via MS Teams
OR
Enterprise Works, 300 Meadowhall Way, Sheffield S9 1EA

1. APOLOGIES FOR ABSENCE

1.1 To receive apologies for absence

2. ITEMS OF URGENT BUSINESS

2.1 Chair to determine any items of urgent business to be considered

3. DECLARATION OF INTERESTS

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

4. ITEMS TO BE CONSIDERED

4.1 To review minutes and actions from the previous meeting on 15 January 2024 (**attached document**) – **To approve**

4.2 Appointment of the External Auditor – **for information**

4.3 To review membership of Trust Members, contact details and Pen Pictures

4.4 To review membership of Trust Board of Directors:

4.4.1 End of terms of Andrew Child MBE, Steve Booth and Peter Castleton

4.4.2 Appointment of Phil Bradley, Naomi Cooper and Victoria Morris

4.4.3 Appointment of Rachel Potts as Chair of Board of Directors

4.5 To review the Articles of Association

4.6 Strategic Business Plan 2023/2024 - Update Reports year to date (**attached documents**) - **To receive and scrutinise**

5. ANY OTHER URGENT BUSINESS

5.1 To consider any other urgent business agreed by the Chair

6. CONFIDENTIALITY

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

7. DATES OF NEXT MEETINGS

Monday 13 January 2025 – AGM	17:30 – 19:00	Nexus HQ/Teams
Tuesday 1 July 2025	17:30 – 19:00	Nexus HQ/Teams