

**Nexus MAT Board of Directors Meeting  
Wednesday 24 April 2024  
5.00pm - 7.30pm at Nexus HQ**

**Agenda**

- 1. Welcome & apologies for absence**
- 2. Items for AOB**
  - 2.1 Modern Slavery Policy Statement (*attached document*) – **To take a decision**
- 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 – To take a decision**
  - 4.1 Approve minutes of the Trust Board meeting held on 27 March 2024 (*attached*)
  - 4.2 Review of Action Tracker (*attached*)
  - 4.3 Matters arising from the Minutes
- 5. Strategic Business Plan Update Report (*attached document*) – To receive and scrutinise**
- 6. Academies Dashboard (*attached documents*) – To scrutinise**
  - 6.1 Academies Dashboard Report (*attached document*) – **To scrutinise**
  - 6.2 Schools Subject to Enhanced Support and Intervention Report (*attached document*) – **To scrutinise**
- 7. Consolidated Budget Monitoring Report – Period 6 (*attached documents*) – To receive and scrutinise**
- 8. Proposed 2024-2025 meeting dates (*attached document*) – To take a decision**
- 9. Appointment of new Directors for 1 September 2024 - To take a decision**
- 10. Appointment of new Chair of the Nexus MAT Board of Directors for 1 September 2024 - To take a decision on a recommendation to Members**
- 11. Appointment of new Vice Chair of the Nexus MAT Board of Directors for 1 September 2024 - To take a decision**
- 12. Appointment of new Named Director for Safeguarding for 1 September 2024 - To take a decision**
- 13. Policy Review Report (*attached document*) – To take a decision**
  - 13.1 Delegated Financial Powers Policy (*attached document*) – **To take a decision**
  - 13.2 Acceptable Use Policy (ICT & e-Comms) (*attached document*) – **To take a decision**
- 14. Risk Register (*attached document*) – To scrutinise**
- 15. Proposed central Trust structure 2024-25 (*attached document*) – To scrutinise\***

*\*Document to be circulated via email and not put on GovernorHub. Officers other than WC to not attend this item*

**16. Any other urgent business**

16.1 **DfE Changes** (*attached document*) – **For reference**

**17. Review of risk**

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

**18. Confidentiality**

To consider the confidentiality of any items discussed during the meeting

**19. Dates of future meetings**

Wednesday 22 May 2024	17:00 – 19:30	<b>Via Teams</b>
Wednesday 26 June 2024	17:00 – 19:30	Nexus HQ
Wednesday 17 July 2024	17:00 – 19:30	<b>Via Teams</b>

<b>CHAIR</b>	<b>SIGNATURE</b>	<b>DATE</b>