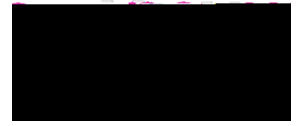
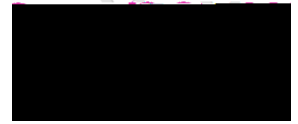




Andrew Child MBE	Director/Member & Chair of Trust Board of Directors	Chair
Rachel Potts Gillian Askew	Director/Member & Vice Chair of Trust Board of Directors	RP





been made to the accounts which had been requested when reviewed at the Extraordinary Board Meeting on 13 December 2023.

No further questions were raised on these accounts and
KS to confirm with the auditors that these
accounts have now been accepted.

CEO provided a brief overview and asked for any questions.

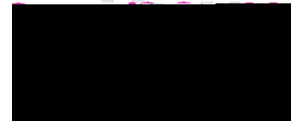
The CEO responded that there was no formal mechanism for collecting compliments corporately, but highlighted that the number of complaints against Nexus schools was notably low, indicating overall satisfaction, and the Academy Council Headteacher Reports cover parental involvement and voice, as well as having parent governors in their membership.



<p>JH responded that ongoing discussions are underway with the council. It was emphasized that this was an open conversation, and there was a need to remain aware of potential risks.</p>	
<p>KS presented this item, noting that the Audit & Risk Committee, during its meeting on 13 November 2023, put forth a recommendation for the Board of Directors to extend the Forrester-Boyd contract by an additional 2 years.</p> <p>CB asked if the current contract reflects value for money, and the CEO stated that – during the last procurement exercise – Forrester Boyd scored full marks for value for money and were the lowest cost bidder by some distance. Unit costs have remained the same.</p> <p>After an in-depth discussion among Board members regarding a number of elements, including the cost-effectiveness of the extension,</p>	
<p>The CEO introduced the School Performance Dashboard, highlighting the importance of reviewing Item 8.1's summary report alongside it.</p>	

8.1 Academies Dashboard Summary Report – To receive and scrutinise

The CEO acknowledged the complexity, highlighting that children were currently taught if they were well enough. Starting September 2024, new Attendance Codes guidance from the DfE will introduce new codes under Code C 'Absence'—specifically, C1, C2, and C3 to account for reasons such as anxiety, etc. This will help provide more



11.1 Trust Curriculum Policy – To take a decision The CEO clarified that Nexus doesn't mandate specific curriculum expectations for our schools. Nonetheless, it was emphasized that having a broad Curriculum Policy was essential to align with national expectations. If approved JH would ensure that it was uploaded to the website.	

JH sought the Board's approval for shortlisted names for consideration by the

Renaming of Holgate Meadows (at the point of academisation). Shortlisted names:

- Voyager Academy;
- Green City Academy;
- Hall95.61A/F1 19ortlisted

