



Nexus MAT Board of Directors Meeting Wednesday 31 January 2024 5.00 pm - 7.30 pm at Via MS Teams

Agenda

- 1. Welcome & apologies for absence
- 2. Items for AOB
- 3. Declaration of interests 3.1.
- Nexus MAT Board of Directors minutes to approve 4.1. 4.2.
 - 4.2.
- 5. Holgate Meadows2024/25 Budget ForecastTo take a decision5.1.Holgate Meadows Due DiligenceFor information
- 6. SRMA Report () To receive and scrutinise
- 7. Chair for Spring Academy Council Chairs Forum To take a decision
- 8. Appointment of advisors (Philip Bradley & Naomi Cooper) To take a decision
- 9. Policy Update Report To take a decision
 - 9.1.Academies Policy Review Board Action Log For information only
- 10.Any other urgent business
- 11.Review of risk
- 12.Confidentiality

13.Dates of future meetings

	Via Teams