

MEETING TYPE AND ATTENDEE LIST		ANNUAL REGISTER OF ATTENDANCE FOR ALL FMAT GOVERNANCE MEETINGS 2023-2024						
MEMBERS MEETINGS	17.01.24	17.07.24						TOTAL
Simon Rowney	Attended	Attended						2
Andy Keane	Attended	DNA						1
Laura Chandler	Apologies	DNA						0
Simon Small	Attended	DNA						1
Terry Rollings	Attended	Attended						2
Andy Best - Link Director	Attended	Attended						2
Simon Jones (CEO)	Attended	Attended						2
Rachel Sullivan (Trust Clerk)	Attended	Attended						2
BOARD OF TRUSTEES	18.10.23	13.12.23	20.03.24	24.04.24 Special BoD	15.05.24	12.06.24 Planning Day	10.07.24	TOTAL
Andy Best (Chair)	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7
Karen Bloor (VC)	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7
Barry Cooper	Attended	Apologies	Apologies	Apologies	Attended	Attended	Attended	4
Mark Bolshaw	Attended	Attended	Attended	Attended	Apologies	Attended	Attended	6
Richard Veys	Attended	Attended	Attended	Attended	Attended	Apologies	Attended	6
Simon Sheppard	Attended	Attended	Attended	Attended	Apologies	Apologies	Apologies	4
JoAnne Charlton	Attended	Attended	Attended	Attended	Attended	Apologies	Attended	5
Neil Philpott	-	-	Apologies	Apologies	Attended	Attended	Attended	3
Andy Crees	-	-	-	-	Guest	Attended	Attended	2
Mick Waters (Advisor)	-	-	-	-	-	-	-	
Paul Majster (Advisor)	-	-	-	-	-	-	-	
Martyn Jobling (DoE)	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7
John Fitzgerald (COO)	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7
Simon Jones (CEO)	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7
Joanne Nicklin (HRD)	Attended	Attended	Apologies	Excused	Apologies	-	-	2
Rachel Sullivan (Trust Clerk)	Attended	Attended	Attended	Attended	Attended	Attended	Attended	7
AUDIT AND RISK COMMITTEE	27.09.23	22.11.23	24.01.24	24.04.24	19.06.24			TOTAL
Andy Best (Chair Board of Directors)	Attended	-	-	-	-			1
Mark Bolshaw (Chair)	Attended	Attended	Attended	Attended	Attended			5
Richard Veys	Attended	Attended	Apologies	Attended	Attended			4
Simon Sheppard	Attended	Attended	Attended	Attended	Attended			5
Barry Cooper	Attended	Attended	Apologies	Apologies	Attended			3
John Fitzgerald (COO)	Attended	Attended	Attended	Attended	Attended			5
Simon Jones (CEO)	Attended	Apologies	Attended	Attended	Attended			4

Rachel Sullivan (Trust Clerk)	Attended	Attended	Attended	Attended	Attended			5
FINANCE AND RESOURCE COMMITTEE	27.09.23	22.11.23	24.01.24	24.04.24	19.06.24			TOTAL
Andy Best (Chair Board of Directors)	Attended	-	-	Attended (Observer)	-			2
Simon Sheppard (Chair)	Attended	Attended	Attended	Attended	Attended			5
Richard Veys	Attended	Attended	Apologies	Attended	Attended			4
Barry Cooper	Attended	Attended	Apologies	Apologies	Attended			3
Mark Bolshaw	Attended	Attended	Attended	Attended	Attended			5
John Fitzgerald (COO)	Attended	Attended	Attended	Attended	Attended			5
Simon Jones (CEO)	Attended	Apologies	Attended	Attended	Attended			4
Rachel Sullivan (Trust Clerk)	Attended	Attended	Attended	Attended	Attended			5
EDUCATION COMMITTEE	11.10.23	29.11.23	31.01.24	14.05.24	26.06.24			TOTAL
JoAnne Charlton (Chair)	Apologies	Attended	Attended	Attended	Attended			5
Karen Bloor	Apologies	Attended	Attended	Attended	Attended			4
Andy Best	Attended	Apologies	Attended	Attended	Attended			4
Neil Philpott	-	-	Attended	Attended	Attended			3
Martyn Jobling (DoE)	Attended	Attended	Attended	Attended	Attended			5
Karen Cornell (TPL)	Apologies	Attended	Attended	Attended	Attended			4
Simon Jones (CEO)	Attended	Apologies	Attended	Attended	Attended			4
Rachel Sullivan (Trust Clerk)	Attended	Attended	Attended	Attended	Attended			5
PEOPLE COMMITTEE	11.10.23	29.11.23	31.01.24	14.05.24	26.06.24			TOTAL
Karen Bloor (Chair)	Apologies	Attended	Attended	Attended	Attended			4
Andy Best	Attended	Apologies	Attended	Attended	Attended			4
JoAnne Charlton	Apologies	Attended	Attended	Attended	Attended			4
Neil Philpott	-	-	Attended	Attended	Attended			3
Joanne Nicklin (HRD)	Attended	Attended	Apologies	Apologies	-			2
Claire Clarke (HRBP)	-	-	Attended	Attended	Attended			3
John Fitzgerald (COO)	-	-	-	-	Attended			1
Simon Jones (CEO)	Attended	Apologies	Attended	Attended	Attended			4
Rachel Sullivan (Trust Clerk)	Attended	Attended	Attended	Attended	Attended			5