| MEETING TYPE AND ATTENDEE LIST | ANNUAL REGISTER OF ATTENDANCE FOR ALL FMAT GOVERNANCE MEETINGS 2024-2025 | | | | | | | |
|--|---|--|--|----------------------|-------------------------------|----------|---|----------------|
| MEMBERS MEETINGS | AGM - 15.01.25 | 16.07.25 | | | | | | TOTAL |
| Simon Rowney | DNA | | | | | | | |
| Andy Keane - Removed 15.01.25 | DNA | | | | | | | |
| Simon Small | ATTENDED | | | | | | | |
| Hannah Hayes | ATTENDED | | | | | | | |
| Robert Parry | ATTENDED | | | | | | | |
| Andy Best - Link Director/Co-CoBD | ATTENDED | | | | | | | |
| Simon Jones (CEO) | ATTENDED | | | | | | | |
| Rachel Sullivan (Governance & Compliance Officer) | ATTENDED | | | | - | | | |
| BOARD OF DIRECTORS | 16.10.24 | 11.12.24 | 12.02.25 | 14.05.25 | 11.06.25* BoD Planning Day | 09.07.25 | | TOTAL |
| Andy Best (Co-Chair) | ATTENDED | CHAIRED | ATTENDED | | | | | |
| Karen Bloor (Co-Chair) | CHAIRED | ATTENDED | CHAIRED | | - | | | |
| Barry Cooper Mark Bolshaw | ATTENDED | APOLOGIES ACCEPTED ATTENDED | APOLOGIES ACCEPTED ATTENDED | | | | | |
| Richard Veys | APOLOGIES ACCEPTED | ATTENDED | APOLOGIES ACCEPTED | | | | | |
| Simon Sheppard | ATTENDED | ATTENDED | ATTENDED | | | | | |
| JoAnne Charlton | ATTENDED | ATTENDED | ATTENDED | | | | | |
| Neil Philpott | ATTENDED | APOLOGIES ACCEPTED | ATTENDED | | | | | |
| Andy Crees | ATTENDED | ATTENDED | ATTENDED | | | | | |
| Cath Dalzell - Appointed 16.10.24 | ATTENDED | ATTENDED | APOLOGIES ACCEPTED | | | | | |
| Deb Rajania - Appointed 15.12.24 | NOT IN POST | NOT IN POST | ATTENDED | - | | | | |
| Martyn Jobling (DoE) | ATTENDED | ATTENDED | ATTENDED | | | | | 1 |
| John Fitgerald (COO) | APOLOGIES ACCEPTED | ATTENDED | ATTENDED | | | | | I |
| Simon Jones (CEO) | ATTENDED | ATTENDED | ATTENDED | | + | | I | I |
| Rachel Sullivan (Governance & Compliance Officer) Michelle Dolphin (PA to Exec) | ATTENDED | ATTENDED | APOLOGIES ACCEPTED ATTENDED | | | | | 1 |
| AUDIT AND RISK COMMITTEE | 25.09.24 | 20.11.24 | 22.01.25 | 09.04.25 | 18.06.25 | | | TOTAL |
| Mark Bolshaw (Chair) | ATTENDED | ATTENDED | ATTENDED | | | | | |
| Richard Veys | APOLOGIES ACCEPTED | ATTENDED | ATTENDED | | | | | |
| Simon Sheppard | ATTENDED | ATTENDED | ATTENDED | | | | | |
| Barry Cooper | ATTENDED | ATTENDED | APOLOGIES ACCEPTED | | | | | |
| Andy Crees | ATTENDED | ATTENDED | ATTENDED | | | | | |
| Andy Best (Co-CoBD) | | | | | | | | |
| John Fitzgerald (COO) | ATTENDED | ATTENDED | ATTENDED | | | | | |
| Simon Jones (CEO) Rachel Sullivan (Governance & Compliance Officer) | ATTENDED | ATTENDED | ATTENDED | | - | | | |
| FINANCE AND RESOURCE COMMITTEE | ATTENDED 25.09.24 | ATTENDED 20.11.24 | ATTENDED 22.01.25 | 09.04.25 | 18.06.25 | | | TOTAL |
| Simon Sheppard (Chair) | ATTENDED | ATTENDED | ATTENDED | | _ | | | |
| Richard Veys | ATTENDED | ATTENDED | ATTENDED | | | | | |
| Barry Cooper | ATTENDED | ATTENDED | APOLOGIES ACCEPTED | | | | | |
| Mark Bolshaw | ATTENDED | ATTENDED | ATTENDED | | | | | |
| Andy Crees | ATTENDED | ATTENDED | ATTENDED | | | | | |
| Andy Best (Co-CoBD) | - | - | | | | | | |
| Karen Bloor (Co-CoBD) | | | PARTIAL ATTENDANCE | | | | | |
| John Fitzgerald (COO) | ATTENDED | ATTENDED | ATTENDED | | | | | |
| Simon Jones (CEO) | ATTENDED | ATTENDED | ATTENDED | | | | | |
| Rachel Sullivan (Governance & Compliance Officer) | ATTENDED | | | | - | | | |
| | ATTENDED | ATTENDED | ATTENDED | | | | | |
| EDUCATION COMMITTEE | 02.10.24 | 03.12.24 | 29.01.25 | 30.04.25 | 25.06.25 | | | TOTAL |
| JoAnne Charlton (Chair) | 02.10.24 ATTENDED | 03.12.24 ATTENDED | 29.01.25 ATTENDED | 30.04.25 | 25.06.25 | | | TOTAL |
| JoAnne Charllon (Chair) Karen Bloor (Co-Chair CoBD) | 02.10.24 ATTENDED ATTENDED | 03.12.24 ATTENDED ATTENDED | 29.01.25 ATTENDED ATTENDED | 30.04.25 | 25.06.25 | | | TOTAL |
| JoAnne Charllon (Chair) Karen Bloor (Co-Chair CoBD) Neil Philpott | 02.10.24 ATTENDED ATTENDED ATTENDED | 03.12.24 ATTENDED ATTENDED ATTENDED | 29.01.25 ATTENDED ATTENDED ATTENDED | 30.04.25 | 25.06.25 | | | TOTAL |
| JoAnne Charlton (Choir) Karen Bloor (Co-Chair CoBD) Nel Philpott Cath Daizell - Appointed 16.10.24 | 02.10.24 ATTENDED ATTENDED | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED | 29.01.25 ATTENDED ATTENDED ATTENDED APOLOGIES ACCEPTED | 30.04.25 | 25.06.25 | | Image: Constraint of the second sec | TOTAL |
| JoAnne Charlton (Chair) Karen Bioor (Co-Chair CoBD) Neil Philpott Cath Daizell - Appointed 14.10.24 Andy Best (Co-Chair CoBD) | 02.10.24 ATTENDED ATTENDED ATTENDED NOT IN POST | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 29.01.25 ATTENDED ATTENDED ATTENDED APOLOGIES ACCEPTED ATTENDED | 30.04.25 | 25.06.25 | | | TOTAL |
| JoAnne Charlton (Choir) Karen Bloor (Co-Chair CoBD) Nel Philpott Cath Daizell - Appointed 16.10.24 | 02.10.24 ATTENDED ATTENDED ATTENDED | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED | 29.01.25 ATTENDED ATTENDED ATTENDED APOLOGIES ACCEPTED | 30.04.25 | 25.06.25 | | | TOTAL |
| JoAnne Charlton (Chair) Karen Bior (Co-Chair CoBD) Neil Phipott Cath Daizeil - Appointed 16.10.24 Andy Best (Co-Chair CoBD) Martyn Jobling (DoE) | 02.10.24 ATTENDED ATTENDED ATTENDED NOT IN POST | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 29.01.25 ATTENDED ATTENDED ATTENDED APOLOGIES ACCEPTED ATTENDED | 30.04.25 | 25.06.25 | | | TOTAL |
| JoAnne Charllon (Chai) Karen Boor (Co-Chair Cobi) Nei Phipoti Carlb Dalei - Asponited 16.10.24 Andy Bett (Co-Chair Cobi) Martyn Jobing (Cobi) Karen Coma (Thi) - REGIST | 02.10.24 ATTENDED ATTENDED NOT IN POST - ATTENDED ATTENDED | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 29.01.25 ATTENDED ATTENDED ATTENDED APOLOGIES ACCEPTED ATTENDED ATTENDED | 30.04.25 | 25.06.25 | | | TOTAL |
| Johnne Charlion (Chai) Karen Bior (Co-Chai CoBi) Neal Philpot Colh Dalaell - Appointed 16.10.24 Andry Sest (Co-Chail CoBi) Madhy Jobing (Ocb) Koren Correll (TR) - #SIGNID Simon Jones (ICD) | 02.10.24 ATTENDED ATTENDED NOT IN POST ATTENDED ATTENDED ATTENDED | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 29.01.25 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 30.04.25 30.04.25 | 25.06.25 | | | TOTAL TOTAL |
| Johnne Charlion (Chai) Karen Bior (Co-Chair Colit) Nell Philpot Colth Datest - Appointed 16.10.24 Andry Sest (Co-Chair Colit) Martyn Johling (Dol) Karen Connell (TR) - EERGAED Simon Jones (ESD) Rachel Sullivan (Governance & Compliance Officer) | 02.10.24 ATTENDED ATTENDED NOT IN FOST ATTENDED ATTENDED ATTENDED ATTENDED | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 29.01.25 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED APOLOGIES ACCEPTED | | | | | |
| Johnne Charlton (Chai) Karen Bior (Co-Chair CoBi) Nell Philpot Calh Dateel - Appointed 16.10.24 Andry Sest (Co-Chair CoBi) Mariny Jobing (DoE) Exerce Careel (JRI) - #33/GAID Simon Josei (CEO) Rechel Sullivan (Governance & Compliance Officer) PEOPLE COMMITTEE Karen Bior (Chair) Johnne Charlton | 02.10.24 ATTENDED ATTENDED ATTENDED MOT IN FOST ATTENDED | 03.12.24 ATTENDED 03.12.24 ATTENDED ATTENDED ATTENDED | 22:01.25 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED 29:01.25 ATTENDED ATTENDED | | | | | |
| Johnne Charllon (Chai) Karen Bloar (Co-Chair CoBD) Neil Fhilpott Coth Dalei - Appointed 16.10.24 Andy Bet (Co-Chair CoBD) Martyn Jobing (DoE) Karen Canadi (TRJ) - RSJORED Simon Jones (CEO) Rochel Jullion (Governance & Complance Officer) FEOFLE COMMITTEE Karen Bloar (Chair) Johnne Charlton Neil Fhilpott | 02.10.24 ATTENDED ATTENDED ATTENDED NOTI IN FOST - | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 27.01.25 ATTENDED ATTENDED ATTENDED ATENDED ATENDED ATENDED ATENDED ATENDED ATENDED ATENDED ATENDED ATENDED | | | | | |
| Johnne Charlion (Chai) Karen Bior (Co-Chair CoB) Nel Fhilpol Colh Dalzel - Appointed 16.10.24 Andy Bet (Co-Chair CoB) Marty Jobing (Oot) Koren Carall (20) - ESCORE Simon Johns (CiC) Rechel Sulfivon (Growmonce & Compliance Officer) PEOPLE COMMITTEE Karen Bior (Chair) Johane Charlion Nel Fhilpolt Andy Bet (Co-Chair CoB) | 02.10.24 ATTENDED ATTENDED ATTENDED NOT IN FOST ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 03.12.24 ATENDED ATENDED ATENDED ATENDED ATENDED ATENDED ATENDED ATENDED ATENDED ATENDED ATENDED ATENDED ATENDED ATENDED ATENDED ATENDED | 27.0.25 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | | | | | |
| Johnne Charlion (Chai) Karen Bloar (Co-Chair CoBD) Neil Phipolt Cath Dolaid - Appointed 16.10.24 Andy Best (Co-Chair CoBD) Martyn Jobing (DoE) Martyn Jobing (DoE) Bachel Sullivan (Governance & Compliance Officer) Brochel Sullivan (Governance & Compliance Officer) FEOPLE COMMITTEE Karen Bloar (Chair) Johnne Charlton Neil Phipolt Andy Best (Co-Chair CoBD) Claite (Carke (HBP) | 02.10.24 ATTENDED | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 2101.25 ATTENDED ATTENDED ATTENDED ATENDED ATENDED ATENDED ATENDED 2701.25 ATTENDED ATENDED ATENDED ATENDED ATENDED | | | | | |
| Johnne Charlion (Chai) Koren Bior (Co-Chai CoB) Nel Phipol Colh Dalael - Appolhed 16.10.24 Andy Bet (Co-Chai CoB) Martyn Jobing (CoC) Koren Comel (DH) - ESI-OFE Simon Johns (CKO) Rechel Sullivan (Governance & Compliance Officer) PEOPLE COMMITTEE Karen Bior (Chair) Johane Charlon Nel Phipol Andy Bet (Co-Chair CoB) Clabe Clarke (NBP) | 02.10.24 ATTENDED | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 22:01.25 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | | | | | |
| Johnne Charlion (Chai) Karen Bior (Co-Chair CoBD) Octim Datell - Appointed 16.10.24 Andry Best (Co-Chair CoBD) Martyn Johling (DoE) Karen Cenet (TH) - FEEGGED Simon Johnes (CEO) Rochel Sullivan (Governance & Compliance Office) FEOPLE CO-MMITTEE Karen Bior (Chair) Johanne Charlion Neil Philpolt Andry Best (Co-Chair CoBD) Claite Clarke (HBB7) John Filtgerald (COO) Simon Jones (CEO) | 02.10.24 ATTENDED ATTENDED ATTENDED NOT IN POST ATTENDED | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 210.1.25 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | | | | | |
| Johnne Charlion (Chai) Koren Bior (Co-Chai CoB) Nel Phipol Colh Dalael - Appolhed 16.10.24 Andy Bet (Co-Chai CoB) Martyn Jobing (CoC) Koren Comel (DH) - ESI-OFE Simon Johns (CKO) Rechel Sullivan (Governance & Compliance Officer) PEOPLE COMMITTEE Karen Bior (Chair) Johane Charlon Nel Phipol Andy Bet (Co-Chair CoB) Clabe Clarke (NBP) | 02.10.24 ATTENDED | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 22:01.25 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | | | | | |
| Johnne Charlion (Chai) Karen Bloar (Co-Chair CoBD) Nel Fhipolt Cath Dolari - Appointed 16.10.24 Andy Best (Co-Chair CoBD) Martyn Jobing (DoS) Koren Correll (TR). SESIGNED Simon Jones (CEO) Rochel Sullivan (Governance & Compliance Officer) FEOPLE COMMITTEE Koren Bloar (Chair) Johan E Charlton Nel Fhipolt Andy Best (Co-Chair CoBD) Claite (Cocke (HBP) John Ritgerald (COO) Brachel Sullivan (Governance & Compliance Officer) Read Sullivan (Governance & Compliance Officer) | 02.10.24 ATTENDED ATTENDED <t< td=""><td>03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED</td><td>210.1.25 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED</td><td></td><td></td><td></td><td></td><td>TOTAL</td></t<> | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 210.1.25 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | | | | | TOTAL |
| Johnne Charlion (Chol) Karen Bior (Co-Chair CoBi) Nell Phipol Calh Daleel - Appointed 16.10.24 Andry Sest (Co-Chair CoBi) Marhy Jobing (Ool) Koren Cornel (TR) - KSCAND Bional Jobing (CoC) Rachel Sullivan (Governance & Compliance Officer) FEOPLE COMMITTEE Karen Bior (Cholr) John Tegerald (CoC) Claise Clarke (1888) John Tegerald (CoC) Smon Jones (CEO) FAY AND APPRAISAL COMMITTEE Karen Bior (Cholr) | 02.10.24 ATTENDED | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 210.1.25 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | | | | | TOTAL |
| Johnne Charlion (Chai) Karen Bloar (Co-Chair CoBD) Neil Phipoli Cath Dolari - Appointed 16.10.24 Andry Beel (Co-Chair CoBD) Martyn Jobing (DoS) Karen Cornell (TFJ) - EEGGED Smonn Jones (CEO) Bachel Sullivan (Governance & Compliance Officer) FEOPLE COMMITTEE Karen Bloar (Chair) John Ritgerald (COO) Claite (Chair) Andry Beel (Co-Chair CoBD) Claite Sullivan (Governance & Compliance Officer) John Ritgerald (COO) Bachel Sullivan (Governance & Compliance Officer) PAT AND APPRASAL COMMITTEE Karen Bloar (Chair) | 02.10.24 ATTENDED ATTENDED <t< td=""><td>03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED</td><td>210.1.25 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED</td><td></td><td></td><td></td><td></td><td>TOTAL</td></t<> | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 210.1.25 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | | | | | TOTAL |
| Johnne Charlion (Chol) Karen Bior (Co-Chair CoBi) Nell Phipol Calh Daleel - Appointed 16.10.24 Andry Sest (Co-Chair CoBi) Marhy Jobing (Ool) Koren Cornel (TR) - KSCAND Bional Jobing (CoC) Rachel Sullivan (Governance & Compliance Officer) FEOPLE COMMITTEE Karen Bior (Cholr) John Tegerald (CoC) Claise Clarke (1888) John Tegerald (CoC) Smon Jones (CEO) FAY AND APPRAISAL COMMITTEE Karen Bior (Cholr) | 02.10.24 ATTENDED | 03.12.24 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | 210.1.25 ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED ATTENDED | | | | | TOTAL TOTAL |