

MEETING TYPE AND ATTENDEE LIST		ANNUAL REGISTER OF ATTENDANCE FOR ALL FWAT 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	11.04.25 ¹ Bd Planning Day	09.07.25		TOTAL
Andy Best (Co-Chair)	ATTENDED	CHAIRD	ATTENDED					
Karen Bloor (Co-Chair)	CHAIRD	ATTENDED	CHAIRD					
Barry Cooper	ATTENDED	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED					
Mark Bolshaw	ATTENDED	ATTENDED	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 Datzell - Appointed 16.10.24	ATTENDED	ATTENDED	APOLOGIES ACCEPTED					
Deb Rajania - Appointed 15.12.24	NOT IN POST	NOT IN POST	ATTENDED					
Marlyn Jobling (DoE)	ATTENDED	ATTENDED	ATTENDED					
John Fitzgerald (COO)	APOLOGIES ACCEPTED	ATTENDED	ATTENDED					
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED					
Rachel Sullivan (Governance & Compliance Officer)	ATTENDED	ATTENDED	APOLOGIES ACCEPTED					
Michelle Dolphin (FA to Exec)	-	-	ATTENDED					
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)	ATTENDED	ATTENDED	ATTENDED					
Rachel Sullivan (Governance & Compliance Officer)	ATTENDED	ATTENDED	ATTENDED					
FINANCE AND RESOURCE COMMITTEE	25.09.24	20.11.24	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					
EDUCATION COMMITTEE	02.10.24	03.12.24	29.01.25	30.04.25	25.06.25			TOTAL
JoAnne Charlton (Chair)	ATTENDED	ATTENDED	ATTENDED					
Karen Bloor (Co-Chair CoBd)	ATTENDED	ATTENDED	ATTENDED					
Neil Philpott	ATTENDED	ATTENDED	ATTENDED					
Cath Datzell - Appointed 16.10.24	NOT IN POST	ATTENDED	APOLOGIES ACCEPTED					
Andy Best (Co-Chair CoBd)	ATTENDED	ATTENDED	ATTENDED					
Marlyn Jobling (DoE)	ATTENDED	ATTENDED	ATTENDED					
Karen Clarke (HR&P)	ATTENDED	ATTENDED	ATTENDED					
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED					
Rachel Sullivan (Governance & Compliance Officer)	ATTENDED	ATTENDED	APOLOGIES ACCEPTED					
PEOPLE COMMITTEE	02.10.24	03.12.24	29.01.25	30.04.25	25.06.25			TOTAL
Karen Bloor (Chair)	ATTENDED	ATTENDED	ATTENDED					
JoAnne Charlton	ATTENDED	ATTENDED	ATTENDED					
Neil Philpott	ATTENDED	ATTENDED	ATTENDED					
Andy Best (Co-Chair CoBd)	-	-	-					
Claire Clarke (HR&P)	ATTENDED	ATTENDED	ATTENDED					
John Fitzgerald (COO)	ATTENDED	ATTENDED	ATTENDED					
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED					
Rachel Sullivan (Governance & Compliance Officer)	ATTENDED	ATTENDED	APOLOGIES ACCEPTED					
PAY AND APPRAISAL COMMITTEE	16.10.24							TOTAL
Karen Bloor (Chair)	ATTENDED							1
Andy Best (Co-Chair CoBd)	ATTENDED							1
Alison Gracie, Trust Learning & Development Partner	ATTENDED							1
Simon Jones (CEO)	ATTENDED							1
Rachel Sullivan (Governance & Compliance Officer)	ATTENDED							1