

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				86%
Simon Rowney - Resigned May 2025	DNA	-				0%
Andy Keane - Removed 15.01.25	DNA					0%
Simon Small	ATTENDED	ATTENDED				100%
Hannah Hayes	ATTENDED	ATTENDED				100%
Robert Parry	ATTENDED	ATTENDED				100%
Andy Best - Link Director/Co-CoBD	ATTENDED	ATTENDED				100%
Simon Jones (CEO)	ATTENDED	ATTENDED				100%
Rachel Sullivan (Governance & Compliance Officer)	ATTENDED	ATTENDED				100%
BOARD OF DIRECTORS	16.10.24	11.12.24	12.02.25	14.05.25	09.07.25	81%
Andy Best (Co-Chair)	ATTENDED	CHAired	ATTENDED	CHAired	APOLOGIES ACCEPTED	80%
Karen Bloor (Co-Chair)	CHAired	ATTENDED	CHAired	ATTENDED	CHAired	100%
Barry Cooper	ATTENDED	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	ATTENDED	ATTENDED	60%
Mark Bolshaw	ATTENDED	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	80%
Richard Veys	APOLOGIES ACCEPTED	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	ATTENDED	60%
Simon Sheppard	ATTENDED	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	80%
JoAnne Charlton	ATTENDED	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	60%
Neil Philpott	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	ATTENDED	ATTENDED	80%
Andy Crees	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Cath Datzell - Appointed 16.10.24	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	DNA	60%
Deb Rajania - Appointed 15.12.24	NOT IN POST	NOT IN POST	ATTENDED	ATTENDED	ATTENDED	100%
Martyn Jobling (DoE)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
John Fitzgerald (COO)	APOLOGIES ACCEPTED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	80%
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Rachel Sullivan (Governance & Compliance Officer)	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	ATTENDED	80%
Michelle Dolphin (PA to Exec)	-	-	ATTENDED	-	-	100%
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	ATTENDED	ATTENDED	100%
Richard Veys	APOLOGIES ACCEPTED	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	60%
Simon Sheppard	ATTENDED	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	60%
Barry Cooper	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	ATTENDED	60%
Andy Crees	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Andy Best (Co-CoBD)	-	-	-	-	-	
John Fitzgerald (COO)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Rachel Sullivan (Governance & Compliance Officer)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
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	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	60%
Richard Veys	ATTENDED	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	80%
Barry Cooper	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	ATTENDED	60%
Mark Bolshaw	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Andy Crees	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Deb Rajania - Appointed 15.12.24	-	-	-	ATTENDED	ATTENDED	100%
Andy Best (Co-CoBD)	-	-	-	-	-	
Karen Bloor (Co-CoBD)	-	-	PARTIALLY ATTENDED	-	-	100%
John Fitzgerald (COO)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Rachel Sullivan (Governance & Compliance Officer)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
EDUCATION COMMITTEE	02.10.24	03.12.24	29.01.25	30.04.25	25.06.25	Total
JoAnne Charlton (Chair)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Karen Bloor (Co-Chair CoBD)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Neil Philpott	ATTENDED	ATTENDED	ATTENDED	ATTENDED	DNA	80%
Cath Datzell - Appointed 16.10.24	NOT IN POST	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	APOLOGIES ACCEPTED	50%
Andy Best (Co-Chair CoBD)	-	ATTENDED	ATTENDED	-	ATTENDED	100%
Martyn Jobling (DoE)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Karen Corneli (IPL) - RESIGNED	ATTENDED	ATTENDED	-	-	-	100%
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Michelle Dolphin (PA to Exec)	-	-	ATTENDED	-	-	100%
Rachel Sullivan (Governance & Compliance Officer)	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	ATTENDED	80%
PEOPLE COMMITTEE	02.10.24	03.12.24	29.01.25	30.04.25	25.06.25	Total
Karen Bloor (Chair)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
JoAnne Charlton	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Neil Philpott	ATTENDED	ATTENDED	ATTENDED	ATTENDED	DNA	80%
Cath Datzell - Appointed 16.10.24	NOT IN POST	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	APOLOGIES ACCEPTED	50%
Andy Best (Co-Chair CoBD)	-	ATTENDED	ATTENDED	-	ATTENDED	100%
Claire Clarke (HR&P)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
John Fitzgerald (COO)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Rachel Sullivan (Governance & Compliance Officer)	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	ATTENDED	80%
PAY AND APPRAISAL COMMITTEE	16.10.24					Total
Karen Bloor (Chair)	ATTENDED					100%
Andy Best (Co-Chair CoBD)	ATTENDED					100%
Alison Gracie, Trust Learning & Development Partner	ATTENDED					100%
Simon Jones (CEO)	ATTENDED					100%
Rachel Sullivan (Governance & Compliance Officer)	ATTENDED					100%