

## MEETING TYPE AND ATTENDEE LIST

## ANNUAL REGISTER OF ATTENDANCE FOR ALL FMAT GOVERNANCE MEETINGS 2025-2026

MEMBERS MEETINGS	AGM - 13.01.26	15.07.26				
Simon Small						
Hannah Hayes						
Robert Parry						
Andy Best - Link Director/CoBD						
Simon Jones (CEO)						
Rachel Sullivan - Trust Governance Lead						
BOARD OF DIRECTORS	14.10.25	09.12.25	03.02.26	19.05.26	07.07.26	86%
Andy Best (Chair)	APOLOGIES ACCEPTED	ATTENDED				50%
Karen Bloor	ATTENDED	ATTENDED				100%
Barry Cooper	ATTENDED	APOLOGIES ACCEPTED				50%
Mark Bolshaw	ATTENDED	ATTENDED				100%
Simon Sheppard	ATTENDED	ATTENDED				100%
JoAnne Charlton	ATTENDED	ATTENDED				100%
Neil Philpott	ATTENDED	ATTENDED				100%
Andy Crees	ATTENDED	ATTENDED				100%
Cath Dalzell	ATTENDED	ATTENDED				100%
Deb Rajania	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED				0%
Martyn Jobling (DoE)	ATTENDED	ATTENDED				100%
John Fitzgerald (COO)	ATTENDED	ATTENDED				100%
Simon Jones (CEO)	ATTENDED	ATTENDED				100%
Rachel Sullivan - Trust Governance Lead	ATTENDED	ATTENDED				100%
AUDIT AND RISK COMMITTEE	23.09.25	18.11.25	20.01.26	28.04.26	16.06.26	Total
Mark Bolshaw (Chair)	ATTENDED	APOLOGIES ACCEPTED				50%
Simon Sheppard	ATTENDED	ATTENDED				100%
Barry Cooper	APOLOGIES ACCEPTED	ATTENDED				50%
Andy Crees	ATTENDED	ATTENDED				100%
Deb Rajania (Joined ARC Meeting 2)	NOT IN POST	DID NOT ATTEND				0%
Andy Best (CoBD)	-	-				
John Fitzgerald (COO)	ATTENDED	ATTENDED				100%
Simon Jones (CEO)	ATTENDED	ATTENDED				100%
Rachel Sullivan - Trust Governance Lead	ATTENDED	ATTENDED				100%
FINANCE AND RESOURCE COMMITTEE	23.09.25	18.11.25	20.01.26	28.04.26	16.06.26	Total
Simon Sheppard (Chair)	ATTENDED	ATTENDED				100%
Barry Cooper	APOLOGIES ACCEPTED	ATTENDED				50%
Mark Bolshaw	ATTENDED	APOLOGIES ACCEPTED				50%
Andy Crees	ATTENDED	ATTENDED				100%
Deb Rajania	ATTENDED	DID NOT ATTEND				50%
Andy Best (CoBD)	-	-				
John Fitzgerald (COO)	ATTENDED	ATTENDED				100%
Simon Jones (CEO)	ATTENDED	ATTENDED				100%
Rachel Sullivan - Trust Governance Lead	ATTENDED	ATTENDED				100%
EDUCATION COMMITTEE	01.10.25	25.11.25	27.01.26	05.05.26	23.06.26	Total
JoAnne Charlton (Chair)	ATTENDED	ATTENDED				100%
Karen Bloor	APOLOGIES ACCEPTED	ATTENDED				50%
Neil Philpott	ATTENDED	ATTENDED				100%
Cath Dalzell	ATTENDED	APOLOGIES ACCEPTED				50%
Andy Best (CoBD)	ATTENDED	ATTENDED				100%
Martyn Jobling (DoE)	ATTENDED	ATTENDED				100%
Simon Jones (CEO)	ATTENDED	ATTENDED				100%
Rachel Sullivan - Trust Governance Lead	ATTENDED	ATTENDED				100%
PEOPLE COMMITTEE	01.10.25	25.11.25	27.01.26	05.05.26	23.06.26	Total
Karen Bloor (Chair)	APOLOGIES ACCEPTED	ATTENDED				50%
JoAnne Charlton	ATTENDED	ATTENDED				100%
Neil Philpott	ATTENDED	ATTENDED				100%
Cath Dalzell	ATTENDED	APOLOGIES ACCEPTED				50%
Andy Best	ATTENDED	ATTENDED				100%
Claire Clarke (HRBP)	ATTENDED	ATTENDED				100%
John Fitzgerald (COO)	ATTENDED	ATTENDED				100%
Simon Jones (CEO)	ATTENDED	ATTENDED				100%
Rachel Sullivan - Trust Governance Lead	ATTENDED	ATTENDED				100%