

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					67%
Simon Small	DID NOT ATTEND						0%
Hannah Hayes	APOLOGIES ACCEPTED						0%
Robert Parry	ATTENDED						100%
Debbie Clinton (Appointed January 26)	NOT IN POST						
Richard Veys (Appointed January 26)	ATTENDED						100%
Andy Best - Link Director/CoBD	ATTENDED						100%
Simon Jones (CEO)	ATTENDED						100%
Rachel Sullivan - Trust Governance Lead	ATTENDED						100%
BOARD OF DIRECTORS	14.10.25	09.12.25	03.02.26	19.05.26	07.07.26		88%
Andy Best (Chair)	APOLOGIES ACCEPTED	ATTENDED	ATTENDED				67%
Karen Bloor	ATTENDED	ATTENDED	ATTENDED				100%
Barry Cooper	ATTENDED	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED				33%
Mark Bolshaw	ATTENDED	ATTENDED	ATTENDED				100%
Simon Sheppard	ATTENDED	ATTENDED	ATTENDED				100%
JoAnne Charlton	ATTENDED	ATTENDED	ATTENDED				100%
Neil Philpott	ATTENDED	ATTENDED	ATTENDED				100%
Andy Crees	ATTENDED	ATTENDED	ATTENDED				100%
Cath Datzell (Resigned 27.03.2024)	ATTENDED	ATTENDED	ATTENDED	NOT IN POST	NOT IN POST		100%
Deb Rajania	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	ATTENDED				33%
Chris Rogers (Joined BoD Meeting 3)	NOT IN POST	NOT IN POST	NOT IN POST				
Martyn Jobling (DoE)	ATTENDED	ATTENDED	ATTENDED				100%
John Fitzgerald (COO)	ATTENDED	ATTENDED	ATTENDED				100%
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED				100%
Rachel Sullivan - Trust Governance Lead	ATTENDED	ATTENDED	ATTENDED				100%
AUDIT AND RISK COMMITTEE	23.09.25	18.11.25	20.01.26	28.04.26	16.06.26		83%
Mark Bolshaw (Chair)	ATTENDED	APOLOGIES ACCEPTED	ATTENDED				67%
Simon Sheppard	ATTENDED	ATTENDED	ATTENDED				100%
Barry Cooper	APOLOGIES ACCEPTED	ATTENDED	APOLOGIES ACCEPTED				33%
Andy Crees	ATTENDED	ATTENDED	ATTENDED				100%
Deb Rajania (Joined ARC Meeting 2)	NOT IN POST	DID NOT ATTEND	ATTENDED				50%
Chris Rogers (Observer)	-	-	-				
Andy Best (CoBD)	-	-	-				
John Fitzgerald (COO)	ATTENDED	ATTENDED	ATTENDED				100%
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED				100%
Rachel Sullivan - Trust Governance Lead	ATTENDED	ATTENDED	ATTENDED				100%
FINANCE AND RESOURCE COMMITTEE	23.09.25	18.11.25	20.01.26	28.04.26	16.06.26		83%
Simon Sheppard (Chair)	ATTENDED	ATTENDED	ATTENDED				100%
Barry Cooper	APOLOGIES ACCEPTED	ATTENDED	APOLOGIES ACCEPTED				33%
Mark Bolshaw	ATTENDED	APOLOGIES ACCEPTED	ATTENDED				67%
Andy Crees	ATTENDED	ATTENDED	ATTENDED				100%
Deb Rajania	ATTENDED	DID NOT ATTEND	ATTENDED				67%
Chris Rogers (Observer)	-	-	-				
Andy Best (CoBD)	-	-	-				
Neil Philpott (moved to ARC/FRC Meeting 4)	-	-	-				
John Fitzgerald (COO)	ATTENDED	ATTENDED	ATTENDED				100%
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED				100%
Rachel Sullivan - Trust Governance Lead	ATTENDED	ATTENDED	ATTENDED				100%
EDUCATION COMMITTEE	01.10.25	25.11.25	27.01.26	05.05.26	23.06.26		88%
JoAnne Charlton (Chair)	ATTENDED	ATTENDED	ATTENDED				100%
Karen Bloor	APOLOGIES ACCEPTED	ATTENDED	APOLOGIES ACCEPTED				33%
Neil Philpott (moved to ARC/FRC Meeting 4)	ATTENDED	ATTENDED	ATTENDED				100%
Cath Datzell (Resigned 27.03.2024)	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	NOT IN POST	NOT IN POST		67%
Andy Best (CoBD)	ATTENDED	ATTENDED	ATTENDED				100%
Chris Rogers (Joined EC Meeting 4)	NOT IN POST	NOT IN POST	NOT IN POST				
Martyn Jobling (DoE)	ATTENDED	ATTENDED	ATTENDED				100%
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED				100%
Rachel Sullivan - Trust Governance Lead	ATTENDED	ATTENDED	ATTENDED				100%
PEOPLE COMMITTEE	01.10.25	25.11.25	27.01.26	05.05.26	23.06.26		93%
Karen Bloor (Chair)	APOLOGIES ACCEPTED	ATTENDED	ATTENDED				67%
JoAnne Charlton	ATTENDED	ATTENDED	ATTENDED				100%
Neil Philpott	ATTENDED	ATTENDED	ATTENDED				100%
Cath Datzell (Resigned 27.03.2024)	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	NOT IN POST	NOT IN POST		67%
Andy Best	ATTENDED	ATTENDED	ATTENDED				100%
Chris Rogers (Joined PC Meeting 4)	NOT IN POST	NOT IN POST	NOT IN POST				
Claire Clarke (HRBP)	ATTENDED	ATTENDED	ATTENDED				100%
John Fitzgerald (COO)	ATTENDED	ATTENDED	ATTENDED				100%
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED				100%
Rachel Sullivan - Trust Governance Lead	ATTENDED	ATTENDED	ATTENDED				100%