

MEETING TYPE AND ATTENDEE LIST		ANNUAL REGISTER OF ATTENDANCE FOR ALL FMAT GOVERNANCE MEETINGS 2025-2026				
MEMBERS MEETINGS	AGM - 13.01.24	15.07.24				83%
Simon Small	DID NOT ATTEND	ATTENDED				50%
Hannah Hayes	APOLOGIES ACCEPTED	ATTENDED				50%
Robert Parry	ATTENDED	ATTENDED				100%
Debbie Clinton (Appointed January 26)	NOT IN POST	ATTENDED				100%
Richard Veys (Appointed January 26)	ATTENDED	ATTENDED				100%
Andy Best - Link Director/Co&D	ATTENDED	ATTENDED				100%
Simon Jones (CEO)	ATTENDED	ATTENDED				100%
Rachel Sullivan - Trust Governance Lead	ATTENDED	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	ATTENDED	APOLOGIES ACCEPTED	60%
Karen Bloor	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Barry Cooper (Resigned 31/08/2026)	ATTENDED	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	20%
Mark Bolshaw (Resigned 31/08/2026)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Simon Sheppard	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
JoAnne Charlton	ATTENDED	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	80%
Neil Philpott	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Andy Crees	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Cath Datzell (Resigned 27.03.2026)	ATTENDED	ATTENDED	ATTENDED	NOT IN POST	NOT IN POST	100%
Deb Rajania	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	ATTENDED	ATTENDED	ATTENDED	60%
Chris Rogers (Joined BoD Meeting 3)	NOT IN POST	NOT IN POST	NOT IN POST	ATTENDED	ATTENDED	100%
Martyn Jobling (DoE)	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 - Trust Governance Lead	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Michelle Dolphin (PA to CEO)	-	-	-	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	ATTENDED	ATTENDED	80%
Simon Sheppard	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Barry Cooper	APOLOGIES ACCEPTED	ATTENDED	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	20%
Andy Crees	ATTENDED	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	80%
Deb Rajania (Joined ARC Meeting 2)	NOT IN POST	DID NOT ATTEND	ATTENDED	ATTENDED	ATTENDED	75%
Chris Rogers (Observer)	-	-	-	ATTENDED	ATTENDED	100%
John Fitzgerald (COO)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Rachel Sullivan - Trust Governance Lead	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
FINANCE AND RESOURCE COMMITTEE	23.09.25	18.11.25	20.01.26	28.04.26	16.06.26	80%
Simon Sheppard (Chair)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Barry Cooper	APOLOGIES ACCEPTED	ATTENDED	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	20%
Mark Bolshaw	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	60%
Andy Crees	ATTENDED	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	80%
Deb Rajania	ATTENDED	DID NOT ATTEND	ATTENDED	ATTENDED	ATTENDED	80%
Chris Rogers (Observer)	-	-	-	ATTENDED	ATTENDED	100%
Neil Philpott (moved to ARC/FRC Meeting 4)	-	-	-	ATTENDED	APOLOGIES ACCEPTED	50%
John Fitzgerald (COO)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Rachel Sullivan - Trust Governance Lead	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
EDUCATION COMMITTEE	01.10.25	25.11.25	27.01.26	05.05.26	23.06.26	92%
JoAnne Charlton (Chair)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Karen Bloor	APOLOGIES ACCEPTED	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	ATTENDED	60%
Neil Philpott (moved to ARC/FRC Meeting 4)	ATTENDED	ATTENDED	ATTENDED	NOT IN POST	NOT IN POST	100%
Cath Datzell (Resigned 27.03.2026)	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	NOT IN POST	NOT IN POST	67%
Andy Best (Co&D)	ATTENDED	ATTENDED	ATTENDED	NOT IN POST	NOT IN POST	100%
Chris Rogers (Joined EC Meeting 4)	NOT IN POST	NOT IN POST	NOT IN POST	ATTENDED	ATTENDED	100%
Martyn Jobling (DoE)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Rachel Sullivan - Trust Governance Lead	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
PEOPLE COMMITTEE	01.10.25	25.11.25	27.01.26	05.05.26	23.06.26	91%
Karen Bloor (Chair)	APOLOGIES ACCEPTED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	80%
JoAnne Charlton	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Neil Philpott	ATTENDED	ATTENDED	ATTENDED	NOT IN POST	NOT IN POST	100%
Cath Datzell (Resigned 27.03.2026)	ATTENDED	APOLOGIES ACCEPTED	ATTENDED	NOT IN POST	NOT IN POST	67%
Andy Best	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Chris Rogers (Joined PC Meeting 4)	NOT IN POST	NOT IN POST	NOT IN POST	ATTENDED	ATTENDED	100%
Claire Wilson (HoP)	ATTENDED	ATTENDED	APOLOGIES ACCEPTED	APOLOGIES ACCEPTED	ATTENDED	60%
John Fitzgerald (COO)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Simon Jones (CEO)	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%
Rachel Sullivan - Trust Governance Lead	ATTENDED	ATTENDED	ATTENDED	ATTENDED	ATTENDED	100%