

ANNUAL REGISTER OF ATTENDANCE FOR ALL FMAT GOVERNANCE MEETINGS 2017-2018												
MEETING TYPE AND ATTENDEE LIST												
MEMBERS MEETINGS	27.9.17		9.1.18 (Extraordinary BoD)		27.2.18 (Ex/ord BoD Workshop)	27.3.18 (Ex/ord BoD F/U on Workshop)						TOTAL
Simon Rowney	Attended		Attended	Attended (BoD 7.2.18)	Attended	Attended						1 of 1
Simon Sheppard	Attended		as below		Attended	see below						1 of 1
Martyn Collin	Attended		as below		Attended	see below						1 of 1
Andy Keane	Attended		as below		Attended	see below						1 of 1
Simon Small	Attended		Apologies		Apologies	Attended						1 of 1
BOARD OF DIRECTORS	4.10.17	6.12.17	9.1.18 (Extraordinary)	7.2.18	27.2.18 (Ex/ord Workshop)	27.3.18 (Follow Up On Workshop)	16.5.18	27.6.18	17.7.18 (budget approval)			TOTAL
Andy Bird	Apologies	Apologies										0 of 2
Martyn Collin	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Apologies	Attended			8 of 9
Simon Sheppard	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended			9 of 9
Andy Keane	Attended	Attended	Attended	Attended	Apologies	Apologies	Apologies	Attended	Attended			7 of 9
Laura Chandler	Attended	Attended	Attended	Apologies	Apologies	Apologies	Attended	Attended	N/A			5 of 8
Neil Philpott	Attended	Attended	Attended	Attended	Apologies	Attended	Attended	Attended	N/A			7 of 8
Karen Bloor				Attended	Attended	Attended	Attended	Attended	N/A			5 of 5
Lara Killie	Attended	Attended	Attended	Apologies	Apologies	Apologies	Attended	Apologies / Resigned with effect from 3.7.18				4 of 8
Andrew Best					Attended	Attended	Attended	Apologies	Attended			4 of 5
Pank Patel	Attended	Apologies	Resigned 9.1.18									1 of 3
Nicholas Robson	Attended	Apologies	Apologies	Resigned 17.1.18								1 of 3
Merrill Atack							Attended	Attended	N/A			2 of 2
John Fitzgerald (COO)	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended			9 of 9
Chris Stevens (CEO)	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended			9 of 9
AUDIT AND RISK COMMITTEE	6.9.17	9.5.18										TOTAL
Andy Bird	Attended											1 of 1
Chris Stevens	N/A	Attended										0 of 0
John Fitzgerald	Attended	Attended										1 of 1
Simon Sheppard	Attended	Attended										1 of 1
Neil Philpott	Attended	Attended										1 of 1
Janet Shaw	Apologies	Attended										0 of 1
Martyn Collin	Attended	Attended										1 of 1
FAIRFAX ACADEMY ASSOCIATION	20.9.17	15.11.17	24.1.18	25.4.18	4.7.18							TOTAL
Neil Philpott	Attended	Attended	Attended	Apologies	Attended							4 of 5
Keith Mundy	Attended	Apologies	Attended	Attended	Attended							4 of 5
Simon James	Apologies	Attended	Attended	Attended	Resigned							3 of 5
Janet Shaw	Attended	Attended	Attended	Attended	Apologies							4 of 5
Kath Philpott	Apologies	Attended	Attended	Attended	Attended							4 of 5
Lynnda Lewis	Attended	Attended	Apologies	Attended	Absent							4 of 5
Julie Dent	Attended	Attended	Attended	Attended	Attended							5 of 5
Karen Bloor	Attended	Attended	Attended	Attended	Attended							5 of 5
Debbie Bunn	Attended	Attended	Attended	Attended	Attended							5 of 5
Andy Bird	Attended											1 of 1
Chris Stevens	Apologies	Attended	Attended	Attended	Attended							4 of 5
BOURNVILLE ACADEMY ASSOCIATION	19.9.17	14.11.17	23.1.18	24.4.18	3.7.18							TOTAL
Hannah Lees-Smith	Attended	Resigned Prior to meeting										1 of 1
Aimee Richards	Apologies	Attended	Resigned 22.1.18									1 of 2
Andrew Schofield	Attended	Attended	Attended & Resigned									3 of 3
Lara Killie	Attended	Attended	Attended	Attended	Apologies / Resigned with effect from 3.7.18							4 of 5
Paul Majster	Attended	Attended	Attended	Attended	Attended							5 of 5
Phill Bryant	Attended	Attended	Attended	Apologies	Attended							4 of 5
Liz Cross	Attended	Attended	Apologies	Apologies	Attended							3 of 5
Jo Cottle	Attended	Attended	Attended	Attended	Attended							5 of 5
Denise Harris					Attended							1 of 1
Berenice Marsh					Attended							1 of 1
Sarah Douglas					Attended							1 of 1
Chris Stevens	Attended	Attended	Attended	Apologies	Attended							4 of 5
ERDINGTON ACADEMY ASSOCIATION	18.9.17	13.11.17	22.1.18	23.4.18	2.7.18							TOTAL
Lisa Millward	Attended	Apologies	Attended	Attended	Apologies							3 of 5
Michelle Mayo	Attended	Attended	Apologies	Attended	Apologies							3 of 5
Janet Shaw	Attended	Attended	Attended	Attended	Apologies							4 of 5
Karen Tucker		Attended	Attended	Apologies	Apologies							2 of 4
Jon Harrison		Attended	Apologies	Moved to SW IEB								1 of 2
Phill Bryant	Attended	Attended	Apologies	Apologies	Apologies							2 of 5
Mark Rhatigan	Attended	Attended	Attended	Attended	Attended							5 of 5
Merrill Atack					Attended							1 of 1
Dennis Fry					Attended							1 of 1
Chris Stevens	Attended	Attended	Attended	Attended	Apologies							4 of 5
SMITH'S WOOD IEB	11.9.17	2.10.17	30.10.17	20.11.17	11.12.17	15.1.18	12.2.18	12.3.18	30.4.18	11.6.18	9.7.18	TOTAL
Andrew Best	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Apologies	Attended	Attended	10 of 11
Chris Stevens	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	11 of 11
Katy Craig	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	11 of 11
Jon Harrison								Attended	Attended	Attended	Attended	4 of 4
Ruby Davies								Attended	Attended	Attended	Attended	4 of 4
Karen Bloor	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	11 of 11
Simon Sheppard	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	11 of 11

KEY
MEMBERS
BOARD
AUDIT AND RISK
FAIRFAX
BOURNVILLE
ERDINGTON
SMITH'S WOOD