

## MEETING TYPE AND ATTENDEE LIST

ANNUAL REGISTER OF ATTENDANCE FOR ALL FMAT GOVERNANCE MEETINGS  
2018-2019

MEMBERS MEETINGS	26.9.18	27.2.19 - AGM (date change)	17.7.18				TOTAL
Simon Rowney	Attended	Attended	Apologies				2/2
Simon Sheppard	Attended	Attended	N/A - resigned as a Member				2/2
Martyn Collin	Attended	Attended	Apologies				2/2
Andy Keane	Attended	Apologies	Attended				1/2
Simon Small	Attended	Attended	Attended				2/2
Chris Stevens	N/A	N/A	Attended				1/1
Laura Chandler			Attended				1/1
BOARD OF TRUSTEES	3.10.18	12.12.18	6.2.19	27.3.19	5.6.19	10.7.19	TOTAL
Martyn Collin	Attended & Resigned						1/1
Simon Small (Chair)	Appointed Director and Chair	Attended	Attended	Attended	Apologies	Attended	4/5
Simon Sheppard	Attended	Attended	Attended	Attended	Attended	Attended	6/6
Andy Keane	Attended	Apologies	Apologies	resigned from Trust Board March 2019			1/3
Laura Chandler	Apologies	Attended	resigned from Trust Board January 2019				1/2
Neil Philpott	Attended	Attended	Attended	resigned from Trust Board March 2019			3/3
Karen Bloor	Attended	Attended	Attended	Attended	Attended	Attended	6/6
Andrew Best	Attended	Attended	Attended	Apologies	Apologies	Attended	4/6
Colin Mogford				Attended	Apologies	Apologies	1/1
Bev Mabey				Attended	Attended	Attended	3/3
Robin Chu				Attended	Attended	Attended	3/3
Merrill Atack	Apologies	Apologies due to date change	Attended	Attended	Attended	Attended	4/6
John Fitzgerald	Attended	Attended	Attended	N/A	N/A	N/A	3/3
Chris Stevens	Attended	Attended	Attended	Attended	Attended	Attended	6/6
AUDIT AND RISK COMMITTEE	03.12.18	22.5.19					TOTAL
Colin Mogford (Chair)	N/A	Attended					1/1
John Fitzgerald	Attended	Attended					2/2
Simon Sheppard	Attended	N/A					1/1
Neil Philpott (Chair)	Attended	resigned from Trust Board March 2019					1/1
Jane Shaw	Apologies due to date change	Attended					1/2
Chris Stevens	Attended	Attended					2/2
Merrill Atack	Attended (one off)						1/1
FINANCE AND RESOURCE COMMITTEE	4.4.19	9.7.19					TOTAL
Simon Sheppard	Attended	Attended					2/2
Dennis Fry	Attended	Attended					2/2
Karen Bloor	Attended	N/A					1/2
Paul Majster	N/A	Apologies					0/1
John Fitzgerald	Attended	Attended					2/2
Chris Stevens	Attended	Attended					2/2