

Board Members' Record of Attendance

Record of Attendance for FSA Board Meetings, Business Committee Meetings and Audit and Risk Assurance Committee Meetings for 2023/24

Board Meetings

Board Meetings 2023/24

| Board Member | June 2023 | September 2023 | December 2023 | March 2024 |
|----------------------------------|-----------|----------------|---------------|-----------------------|
| Susan Jebb | ? | ? | ? | ? (virtual - am only) |
| Ruth Hussey CB OBE | ? | | | |
| Timothy Riley | ? | ? | ? | ? |
| Mark Rolfe | ? | ? | ? | ? |
| Margaret Gilmore | ? | ? | ? | ? |
| Peter Price | ? | | | |
| Fiona Gately | ? | ? | ? | ? |
| Lord Blencathra | ? | ? | ? | ? (virtual) |
| Anthony Harbinson | ? | ? | ? | ? |
| Hayley Campbell-Gibbons | ? | ? | ? | ? |
| Justin Varney | ? | ? | ? | ? (virtual) |
| Judith Hanvey (Board Apprentice) | ? | | | |

| Board Member | June 2023 | September 2023 | December 2023 | March 2024 |
|---------------|-----------|----------------|---------------|------------|
| Rhian Hayward | | X | ? | ? |

Business Committee Meetings

Business Committee Meetings 2023/24

| Business Committee Member | June 2023 | September 2023 | December 2023 | March 2024 |
|----------------------------------|-----------|----------------|---------------|------------|
| Timothy Riley | | | | ? |
| Mark Rolfe | ? | ? | ? | ? |
| Ruth Hussey CB OBE | ? | | | |
| Susan Jebb | ? | ? | ? | ? |
| Peter Price | ? | | | |
| Fiona Gately | ? | ? | ? | ? |
| Lord Blencathra | ? | ? | ? | ? |
| Hayley Campbell-Gibbons | ? | ? | ? | ? |
| Judith Hanvey (Board Apprentice) | ? | | | |
| Rhian Hayward | | X | ? | ? |

ARAC Meetings

ARAC Meetings 2023/24

| ARAC Member | May 2023 | June 2023 | August 2023 (ad hoc) | September 2023 | November 2023 | March 2024 |
|---------------------------|-----------------|------------------|-----------------------------|-----------------------|----------------------|-------------------|
| Timothy Riley | ? | ? | ? | ? | ? | ? |
| Ruth Hussey CB OBE | X | ? | X | X | | |
| Margaret Gilmore | ? | ? | ? | ? | ? | ? |
| Justin Varney | X | X | ? | X | X | X |
| Anthony Harbinson | ? | X | ? | ? | ? | ? |
| Mark Rolfe | X | X | X | ? | ? | |