

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 | March 2024 | June 2024 | September 2024 | December 2024 |
|-------------------------|-----------------------|-----------|----------------|---------------|
| Susan Jebb | ? (virtual - am only) | ? | ? | ? |
| Timothy Riley | ? | ? | ? | ? |
| Mark Rolfe | ? | ? | ? | ? |
| Margaret Gilmore | ? | ? | ? | ? |
| Fiona Gately | ? | ? | ? | ? |
| Lord Blencathra | ? (virtual) | ? | ? | |
| Anthony Harbinson | ? | ? | ? | ? |
| Hayley Campbell-Gibbons | ? | ? | ? | |
| Justin Varney | ? (virtual) | ? | ? | |
| Rhian Hayward | ? | ? | ? | ? |

Business Committee Meetings

Business Committee Meetings 2023/24

| Business Committee Member | March 2024 | June 2024 | September 2024 | December 2024 |
|----------------------------------|-------------------|------------------|-----------------------|----------------------|
| Timothy Riley | ? | ? | ? | ? |
| Mark Rolfe | ? | ? | ? | ? |
| Susan Jebb | ? | ? | ? | ? |
| Fiona Gately | ? | ? | ? | ? |
| Lord Blencathra | ? | ? | ? | ? |
| Hayley Campbell-Gibbons | ? | x | ? | |
| Rhian Hayward | ? | ? | ? | ? |

ARAC Meetings

ARAC Meetings 2023/24

| ARAC Member | March 2024 | June 2024 | September 2024 | November 2024 |
|--------------------------|-------------------|------------------|-----------------------|----------------------|
| Timothy Riley | ? | ? | x | ? |
| Margaret Gilmore | ? | ? | ? | ? |
| Justin Varney | X | ? | x | |
| Anthony Harbinson | ? | ? | ? | ? |
| Mark Rolfe | | | | ? |
| Fiona Gately | | | ? | ? |