## Record of Attendance for FSA Board Meetings 2022/23 and Business Committee meetings from June to December 2022

| Board<br>Member                  | June 2022<br>(Board and<br>Business<br>Committee) | September<br>2022<br>(Business<br>Committee) | September<br>2022<br>(Board) | December<br>2022<br>(Board and<br>Business<br>Committee) | March<br>2023<br>(Board) |
|----------------------------------|---|--|------------------------------|--|--------------------------|
| Susan<br>Jebb                    | ✓   | <b>√</b>                                     | <b>√</b>                     | <b>√</b>   | <b>√</b>                 |
| Ruth<br>Hussey CB<br>OBE         | ✓   | х  | ✓                            | <b>√</b>   | <b>√</b>                 |
| Colm<br>McKenna                  | ✓   |  |                              |  |                          |
| Timothy<br>Riley                 | ✓   | х  | ✓                            | ✓  | ✓                        |
| Mark Rolfe                       | ✓   | ✓  | <b>✓</b>                     | ✓  | ✓                        |
| Margaret<br>Gilmore              | ✓   | ✓  | ✓                            | ✓  | ✓                        |
| Peter Price                      | <b>✓</b>  | <b>✓</b>                                     | ✓                            | ✓  | <b>✓</b>                 |
| Fiona<br>Gately                  | <b>✓</b>  | ✓  | ✓                            | ✓  | ✓                        |
| Lord<br>Blencathra               | ✓   | ✓  | ✓                            | <b>✓</b>   | ✓                        |
| Anthony<br>Harbinson             |   | ✓  | ✓                            | ✓  | ✓                        |
| Hayley<br>Campbell-<br>Gibbons   |   | <b>√</b>                                     | <b>√</b>                     | <b>√</b>   | <b>√</b>                 |
| Justin<br>Varney                 |   | ✓  | х                            | ✓  | ✓                        |
| Judith Hanvey (Board Apprentice) |   | <b>✓</b>                                     | <b>√</b>                     | х  | <b>√</b>                 |

## Record of Attendance FSA Business Committee Meetings from March 2023

| Business<br>Committee<br>Member           | March 2023 |
|---|------------|
| Ruth<br>Hussey CB<br>OBE                  | <b>√</b>   |
| Susan<br>Jebb                             | <b>✓</b>   |
| Mark Rolfe                                | ✓          |
| Peter Price                               | ✓          |
| Fiona<br>Gately                           | ✓          |
| Lord<br>Blencathra                        | <b>✓</b>   |
| Hayley<br>Campbell-<br>Gibbons            | ✓          |
| Judith<br>Hanvey<br>(Board<br>Apprentice) | ✓          |

## **Record of Attendance ARAC Meetings 2022/2023**

| Committee Member   | June 2022 | October<br>2022 | November 2022 |
|--------------------|-----------|-----------------|---------------|
| Colm McKenna       | ✓         |                 |               |
| Ruth Hussey CB OBE | ✓         | ✓               | ✓             |
| Timothy Riley      | ✓         | ✓               | ✓             |
| Peter Price        | ✓         | ✓               | ✓             |
| Margaret Gilmore   | ✓         | ✓               | ✓             |

| Committee Member   | February<br>2023 | March 2023   |
|--------------------|------------------|--------------|
| Timothy Riley      | ✓                | $\checkmark$ |
| Ruth Hussey CB OBE | ✓                | ✓            |
| Margaret Gilmore   | ✓                | ✓            |
| Justin Varney      | Х                | ✓            |
| Anthony Harbinson  | X                | ✓            |