

Register of Directors and Associates and a Record of Business Interests September 2021 – August 2022

The information below discloses the Business and Pecuniary Interests of the Fairfax Multi Academy Trust (FMAT) Directors and Associates, together with any governance roles in other educational institutions, in line with the requirements of the Academies Financial Handbook

Directors	Name	Appointed By	Date of Appointment		Term of Office	Resignation Date (where applicable)	Relevant Business and Pecuniary Interests	Nature of Interest
1	Andy Best Chair	Members	7 th February 2018		4 years		For Schools Support Limited	Owner/Director
2	Karen Bloor Vice Chair	Members	7 th February 2018		4 years		Coppice Primary	Governor
3	Simon Sheppard	Directors	Re-elected 3 October 2018		4 years		N/A	N/A
5	Barry Cooper	Directors	18.1.21		4 years		Cooper Property The Elizabeth Way Charitable Trust	Proprietor Trustee
6	Christine Fiddis	Members	26.4.21		4 years		CA Consulting Warwick Business School	Self Employed Associate Academic
7	Mark Bolshaw	Members	13.5.21		4 years		Kenilworth Golf Club	Director
8	Kavita Parmar	Member	27.5.21		4 years		Word360 Limited Outstanding Ventures Groupe Limited Ardath Technologies Limited	Owner Owner Owner
9	Richard Veys	Members	13.10.21		4 years		Rocketman Ltd – IT Consultancy	Director/Owner
	Simon Jones CEO	As per article 57 of the FMAT Articles of Association	1 st February 2020		N/A		N/A	N/A
Fairfax Associates	Name	Appointed By	Date of Appointment		Term of Office	Resignation Date (where applicable)	Relevant Business and Pecuniary Interests	Nature of Interest
1	Neil Philpott Chair	Directors	Re-elected 12 th November 2018		4 years		N/A	N/A
2	Rob Arnold Vice Chair	Directors	July 2020		4 years		N/A	N/A
3	Kath Philpott	Directors	January 2019		4 years		Langley & Beaufort Special Schools	Governor
	Caroline Roberts	Directors	October 2018		4 years	15.9.21		
4	Lynda Lewis	Directors	January 2019		4 years		TBA	TBA
	John Martin	Directors	November 2018		4 years	15.9.21		
5	Adam Sheppard	Directors	July 2020		4 years		N/A	N/A
6	Alex Johl	Directors	TBA		4 years		TBA	TBA
7	Sophie Ward	Directors	Oct 2021		4 years		N/A	N/A
	Debbie Bunn	N/A - Head of Academy	N/A		N/A		N/A	N/A

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Bournville Associates	Name	Appointed By	Date of Appointment		Term of Office	Resignation Date (where applicable)	Relevant Business and Pecuniary Interests	Nature of Interest
1	Barry Cooper Chair	Directors	18.1.21		4 years		Cooper Property The Elizabeth Way Charitable Trust	Proprietor Trustee
2	Paul Majster Vice Chair	Directors	17.5.21		4 years		N/A	N/A
3	Dr Sarah Douglas	Directors	3.7.18		4 years		N/A	N/A
4	Berenice Lowndes Marsh	Directors	3.7.18		4 years		N/A	N/A
5	Denise Harris	Directors	3.7.18		4 years		N/A	N/A
6	James Gladwin	Directors	19.1.21		4 years		Gladwin Passive Acquisition Yield 1 Ltd	Owner Owner
7	Christopher Rowe	Directors	14.9.21		4 years		University of Birmingham Bournville Village Trust	Exam Invigilator Chairman of Bournville Village Trust, Scrutiny Panel
	Moira Green	N/A - Head of Academy	N/A		N/A		N/A	N/A
Erdington Associates	Name	Appointed By	Date of Appointment		Term of Office	Resignation Date (where applicable)	Relevant Business and Pecuniary Interests	Nature of Interest
1	Manni Hussain Chair	Directors	18.1.21		4 years		Integrate Consulting Branches Children's Services Ltd 786 Online Limited	Director Director Director
2	Lynn Rogers Vice Chair	Directors	18.1.21		4 years		N/A	N/A
3	Gerard Goshawk	Directors	18.1.21		4 years		TBA	TBA
4	Wendy Cotterill	Directors	18.1.21		4 years		TBA	TBA
5	Danny Gregory	Directors	5.2.21		4 years		N/A	N/A
6	Synita Jones	Directors	10.3.21		4 years		N/A	N/A
7	Emma Grice	Directors			4 years		TBA	TBA
8	Shanequa Paris	Directors			4 years		N/A	N/A
	Sopna Begum	Directors			4 years	27.9.21		
	Simon Mallett	N/A - Head of Academy	September 2018		N/A		N/A	N/A
Smith's Wood Associates	Name	Appointed By	Date of Appointment		Term of Office	Resignation Date (where applicable)	Relevant Business and Pecuniary Interests	Nature of Interest
1	Richard Veys Chair	Directors	November 2021		4 years		Rocketman Ltd – IT Consultancy	Director/Owner
2	Lee Meyrick Vice Chair	Directors	January 2021		4 Years		N/A	N/A
3	Jane Glendenning	Directors	January 2021		4 years		TBA	TBA
4	Melanie Harris	Directors	TBC		4 years		Utility Warehouse My Own Tutor – Walsall The Cottage Club Nigel Harris Sports Foundation www.nigelharrisfoundation.org.uk	Owner Owner Director Trustee/Governor Trustee/Governor
	Richard Cornell	N/A – Head of Academy	June 2021		N/A		TBA	TBA



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