

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

6 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	Re-elected Jan 22	4 years		For Schools Support Limited	Owner/Director
2	Karen Bloor Vice Chair	Members	Re-elected Jan 22	4 years		Coppice Primary	Governor
3	Simon Sheppard	Directors	Re-elected 3 October 2018	4 years		N/A	N/A
4	Barry Cooper	Directors	18.1.21	4 years		Cooper Property The Elizabeth Way Charitable Trust	Proprietor Trustee
5	Mark Bolshaw	Members	13.5.21	4 years		Kenilworth Golf Club	Director
6	Kavita Parmar	Member	27.5.21	4 years		Word360 Limited Outstanding Ventures Groupe Limited Ardath Technologies Limited	Owner Owner Owner
7	Richard Veys	Members	13.10.21	4 years		Rocketman Ltd – IT Consultancy	Director/Owner
8	Stephen Davies	Members	1.3.22	4 years		Learned Ltd University of Wales Talygarn Manor and Country Park	Director/Owner Professor or Practice Director
	Simon Jones CEO	As per article 57 of the FMAT Articles of Assoc	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 January 2018	4 years	30.3.22	N/A	N/A
1	Rob Arnold Vice Chair	Directors	July 2020	4 years		N/A	N/A
2	Kath Philpott	Directors	January 2018	4 years Extended until Jul 22	13.7.22	Langley & Beaufort Special Schools	Governor
	Caroline Roberts	Directors	October 2018	4 years	15.9.21		
3	Lynda Lewis	Directors	Re-elected March 2022	4 years		N/A	N/A
	John Martin	Directors	November 2018	4 years	15.9.21		
	Adam Sheppard	Directors	May 2020	4 years	23.6.22	N/A	N/A
4	Sophie Ward	Directors	Oct 2021	4 years		N/A	N/A
5	Jax Nixon	Directors Appointment	Jan 2022	4 years		The Kitchen Mechanic	Sole Proprietor
6	Paul Cain	Parent Ballot	Jul 22	2 years		N/A	N/A
7	Claire Wheeler	Parent Ballot	Feb 2022	2 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	Jan 2021	4 years		Cooper Property The Elizabeth Way Charitable Trust	Proprietor Trustee
	Paul Majster Vice Chair	Directors	May 2021	4 years	29.3.22	N/A	N/A
	Dr Sarah Douglas	Directors	3.7.18	4 years	5.1.22	N/A	N/A
2	Berenice Lowndes Marsh	Directors	Jul 2018 Re-appt Jun 22	4 years		N/A	N/A
3	Denise Harris	Directors	Jul 2018 Re-appt Jun 22	4 years		N/A	N/A
	James Gladwin	Directors	Jan 2021	4 years	14.6.22	Gladwin Passive Acquisition Yield 1 Ltd	Owner Owner
4	Christopher Rowe	Directors	Sept 2021	4 years		Bournville School University of Birmingham Bournville Village Trust	Exam Invigilator (casual basis) Exam Invigilator Chairman of Bournville Village Trust, Scrutiny Panel
5	Briseida Hazbiu	Directors	Dec 2021	4 years		N/A	N/A
6	Sunali Purba	Directors		4 years		N/A	N/A
	Christine Fiddis	Members	26.4.21	4 years	12.7.22	CA Consulting Warwick Business School	Self Employed Associate Academic
	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	Jan 2021	4 years		Integrate Consulting Branches Children's Services Ltd 786 Online Limited	Director Director Director
2	Lynn Rogers Vice Chair	Directors	Jan 2021	4 years		N/A	N/A
3	Gerard Goshawk	Directors	Jan 2021	4 years		Catalyst4Change (not for profit) Erdington Foodbank Everyone Erdington	Director Governor Governor
4	Wendy Cotterill	Directors	Jan 2021	4 years		N/A	N/A
5	Danny Gregory	Directors	Feb 2021	4 years		N/A	N/A
	Synifa Jones	Directors	Mar 2021	4 years	16.2.22	N/A	N/A
6	Emma Grice	Directors	Nov 2021	4 years	11.5.22	N/A	N/A
7	Shanequa Paris	Directors		4 years	11.5.22	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	Nov 2021	4 years		Rocketman Ltd – IT Consultancy	Director/Owner
2	Lee Meyrick Vice Chair	Directors	Jan 2021	4 Years		N/A	N/A
3	Jane Glendenning	Directors	Jan 2021	4 years		N/A	N/A
4	Melanie Harris	Directors	Nov 2021	4 years		Utility Warehouse My Own Tutor – Walsall The Cottage Club	Owner Owner Director

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						Nigel Harris Sports Foundation www.nigelharrisfoundation.org.uk	Trustee/Governor Trustee/Governor
5	Kate Burrows	Directors	Mar 22	2 years		N/A	N/A
	Richard Cornell	N/A – Head of Academy	Jun 2021	N/A		N/A	N/A