

**Register of Directors and Associates and a Record of Business Interests September 2022 – August 2023**

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	Shareholder & Director
2	Karen Bloor Vice Chair	Members	Re-elected Jan 22	4 years		N/A	N/A
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 (charity no. 1193126), which supports both Evelyn's Gift and Go Girl Birmingham	Sole Proprietor Family Charity
5	Mark Bolshaw	Members	13.5.21	4 years		N/A	N/A
6	Kavita Parmar	Member	27.5.21	4 years		Word360 limited Outstanding Ventures Group Limited Ardath Investments University of Birmingham Digital Bootcamps	Director Director Director Member
7	Richard Veys	Members	13.10.21	4 years		N/A	N/A
8	Stephen Davies	Members	1.3.22	4 years	July 2023	Learned ltd	Director
9	JoAnne Charlton	Directors	1.3.23	4 years		JoAnne Charlton, Education & Governance Services LTD The Farnborough Spencer Academy	Director Chair and Governor of LGB (have given notice to resign as of 20/11/22)
	Simon Jones CEO	As per article 57 of the FMAT Articles of Assoc	1 <sup>st</sup> February 2020	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	Rob Arnold Vice Chair	Directors	July 2020	4 years		Yenton Primary School	Vice Chair of Governing Body
2	Lynda Lewis	Directors	Re-elected March 2022	4 years		N/A	N/A
3	Sophie Ward	Directors	Oct 2021	4 years		N/A	N/A
4	Jax Nixon	Directors Appointment	Jan 2022	4 years		N/A	N/A
5	Paul Cain	Parent Ballot	Jull 22	2 years		N/A	N/A
6	Nikki-Thomas Tapper	Director Appt	January 2023	4 years		N/A	N/A
7	Kath Philpott	Director Appt	April 2023	4 years		N/A	N/A
8	Shilpa Sisodia	Directors Appt	May 2023	4 years		Washwood Heath Academy	Employee
9	Andy Perry	Directors Appt	Onboarding – start Sept 23	4 years		Myton School	Headteacher

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	Sean Castle	Principal	Sept 22	N/A			
<b>Bournville Associates</b>	<b>Name</b>	<b>Appointed By</b>	<b>Date of Appointment</b>	<b>Term of Office</b>	<b>Resignation Date (where applicable)</b>	<b>Relevant Business and Pecuniary Interests</b>	<b>Nature of Interest</b>
1	Barry Cooper Chair	Directors	Jan 2021	4 years		As above	As above
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	August 2023	N/A	N/A
4	Christopher Rowe	Directors	Sept 2021	4 years	August 2023	N/A	N/A
5	Briseida Hazbiu	Directors	Dec 2021	4 years	July 2023	N/A	N/A
5	Sunali Purba	Directors	Sept 2022	4 years		N/A	N/A
6	Ian Churchill	Directors	May 23 – May 27	4 years		N/A	N/A
7	Penny Hassell	Directors	Jan 2023	4 years		N/A	N/A
8	John Lumley	Directors	Currently Onboarding	4 years		N/A	N/A
	Marie Rooney	HoA	N/A	N/A			
<b>Erdington Associates</b>	<b>Name</b>	<b>Appointed By</b>	<b>Date of Appointment</b>	<b>Term of Office</b>	<b>Resignation Date (where applicable)</b>	<b>Relevant Business and Pecuniary Interests</b>	<b>Nature of Interest</b>
1	Manni Hussain Chair	Directors	Jan 2021	4 years		Branches Childrens Services (Director) Integrate Consulting 786 Online Ltd	Director Director
2	Lynn Rogers Vice Chair	Directors	Jan 2021	4 years		N/A	N/A
3	Gerard Goshawk	Directors	Jan 2021	4 years	Feb 2023		
4	Wendy Cotterill	Directors	Jan 2021	4 years		N/A	N/A
5	Danny Gregory	Directors	Feb 2021	4 years		N/A	N/A
6	Michael Adkins	Directors	Jan 2023	4 years		N/A	N/A
	Simon Mallett	Principal	September 2018	N/A			
<b>Smith's Wood Associates</b>	<b>Name</b>	<b>Appointed By</b>	<b>Date of Appointment</b>	<b>Term of Office</b>	<b>Resignation Date (where applicable)</b>	<b>Relevant Business and Pecuniary Interests</b>	<b>Nature of Interest</b>
1	Richard Veys Chair	Directors	Nov 2021	4 years	Jul 23 (as Chair of SW AA – remains a Director)	As above	As above
2	Jane Glendenning	Directors	Jan 2021	4 years		N/A	N/A
3	Melanie Harris	Directors	Nov 2021	4 years		N/A	N/A
4	Sheila Whitehouse	Directors	May 2023	4 years		N/A	N/A
5	David Ware	Directors	Sept 2023	4 years		N/A	N/A

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	Kate Burrows	Directors	Mar 22	2 years	May 23			
	Stephen Huntington	Principal	March 2023	N/A				