

Register of Directors and Associates and a Record of Business Interests September 2023 – August 2024

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 Ltd Spouse: For Schools Support Ltd	Shareholder and Director Spouse: Shareholder and 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 Elizabeth Way Charitable Trust	Trustee/Governor
5	Mark Bolshaw	Members	13.5.21	4 years		Kenilworth Golf Club	Chairman
6	Richard Veys	Members	13.10.21	4 years		Keswick Flooring Ltd Rocket Man Ltd	Sole Proprietor
7	JoAnne Charlton	Directors	1.3.23	4 years		JoAnne Charlton, Education and Governance Services Ltd Birmingham City Council	Director and Owner Former employment (ceased November 2023)
8	Neil Philpott	Director	26.01.23	4 years		PricewaterhouseCoopers LLP	N/A
	Simon Jones CEO	As per article 57 of the FMAT Articles of Assoc	1 st 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 Chair	Directors	July 2020	4 years		Chair of Yenton Primary School Governors	Trustee/Governor
2	Sophie Ward Vice Chair	Directors	Oct 2021	4 years		Arden University	Psychology
3	Lynda Lewis	Directors	Re-elected March 2022	4 years		N/A	N/A
4	Jax Nixon	Directors Appointment	Jan 2022	4 years		The Kitchen Mechanic Hope CMA Debt Centre Spouse: The Kitchen Mechanic	Partner Management Spouse: Partner
5	Paul Cain	Parent Ballot	Jul 22	2 years		N/A	N/A
6	Nikki-Thomas Tapper	Director Appt	January 2023	4 years		N T Events Ltd	Owner
7	Kath Philpott	Director Appt	April 2023	4 years		Women's Institute	Family connections to PWC and BCU
8	Shilpa Sisodia	Directors Appt	May 2023	4 years		Washwood Heath MAT Employee	Washwood Heath MAT Employee
	Sean Castle	Principal	Sept 22	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	Andy Best Additional Link Director Support and Acting Chair	See Directors	November 2023 to BV AA Chair	Director Term of Office 4 years		For Schools Support Ltd Spouse: For Schools Support Ltd	Shareholder and Director Spouse: Shareholder and Director
	Ian Churchill Chair Designate	Directors	May 23 – May 27	4 years	12.04.2024	EPM Bus Solutions Limited (a subsidiary of EPM TopCo Limited)	Director of EPM TopCo Ltd Subsidiaries
2	Berenice Lowndes Marsh Vice Chair	Directors	Jul 2018 Re-appt Jun 22	4 years		Rintin Languages	Languages Tutor
3	Barry Cooper	Directors	Jan 2021	4 years		Cooper Property Elizabeth Way Charitable Trust	Trustee/Governor
4	Penny Hassell	Directors	Jan 2023	4 years			
5	JoAnne Charlton Additional Link Director Support	See Directors					
	Marie Rooney	HoA	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		Branches Children's Services Ltd ; Integrate Consulting Ltd; 786 Online Ltd Spouse: Intergrate Consulting Ltd	Director Spouse: Director
2	Lynn Rogers Vice Chair	Directors	Jan 2021	4 years		N/A	N/A
3	Wendy Cotterill	Directors	Jan 2021	4 years		N/A	N/A
4	Danny Gregory	Directors	Feb 2021	4 years		University of Birmingham	Employee
5	Michael Adkins	Directors	Jan 2023	4 years		West Midlands Police	Family connection to Health and Safety Organisation
6	Nichaila Kansara	Directors	Jan 2024	4 years		N/A	N/A
	Simon Mallett	Principal	September 2018	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	Andy Best Chair	Members	Re-elected Jan 22	4 years		For Schools Support Ltd Spouse: For Schools Support Ltd	Shareholder and Director Spouse: Shareholder and Director
2	Karen Bloor VC	Members	Re-elected Jan 22	4 years		N/A	N/A
	Melanie Harris Vice Chair	Directors	Nov 2021	4 years	26.02.2024	My Own Tutor Ltd	
3	Jane Glendenning	Directors	Jan 2021	4 years		N/A	N/A
4	David Ware	Directors	Sept 2023	2 years		Spouse: Employed at Smith's Wood Academy	Spouse: Employed at Smith's Wood Academy
	Jax Nixon	Directors	Jan 2022	4 years	04.03.2024	The Kitchen Mechanic Hope CMA Debt Centre Spouse: The Kitchen Mechanic	Partner Management Spouse: Partner
5	Mark Caddick	Directors	December 2023	4 years		Smith's Wood Parish Council	
	Stephen Huntington	Principal	March 2023	N/A			