

Register of Directors and Associates and a Record of Business Interests September 2024 – August 2025

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	Date Interest Began
1.	Andy Best Co-Chair	Members	Re-appointed 21.10.21	4 years		For Schools Support Limited. Spouse: For Schools Support Limited. Kenilworth Multi-Academy Trust. Warwick School Foundation Multi-Academy Trust.	Shareholder (AB) = 34%. Spouse (LAB) Shareholder = 35%. Member. Trustee.	01 September 2010. September 2024. April 2025 Pending.
2.	Karen Bloor Co-Chair	Members	Re-appointed 07.02.22	4 years		None Declared	N/A	
3.	Simon Sheppard	Directors	Re-appointed 03.10.22	4 years		None Declared	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. Westmorland and Furness Local Authority.	Employee	January 2021 March 2023
8.	Neil Philpott	Directors	26.01.24	4 years		PricewaterhouseCoopers LLP	Employee	
9.	Andy Crees	Directors	11.06.24	4 years		None Declared	N/A	
10.	Cath Dalzell	Directors	16.10.24	4 years		Maryvale Catholic Primary School	Headteacher & Governor	
11.	Simon Jones CEO	As per article 57 of the FMAT Articles of Assoc	01.02.22	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.	Sophie Ward Chair	Directors	15.09.25	4 years		Arden University	Psychology	
2.	Lynda Lewis	Directors	Re-appointed 30.03.22	4 years		None Declared	N/A	
3.	Paul Cain	Directors	Re-appointed 16.10.24	4 years		N/A	N/A	
4.	Nikki-Thomas Tapper	Directors	24.01.23	4 years		N T Events Ltd	Owner	
5.	Kath Philpott	Directors	13.04.23	4 years		Women's Institute. Family connections to PWC LLP and BCU.	Member	
6.	Andy Perry	Directors	02.05.2024	4 years		Headteacher - Myton School	Headteacher - Myton School	
7.	Lynda Jones	Directors Appt	08.07.2024	4 years		Shenstone Community Library Association	Employee	2016

Register of Directors and Associates and a Record of Business Interests September 2024 – August 2025

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 Chair & Link Director Support	Members	Re-appointed 21.10.21	4 years		For Schools Support Limited. Spouse: For Schools Support Limited. Kenilworth Multi-Academy Trust. Warwick School Foundation Multi-Academy Trust.	Shareholder (AB) = 34%. Spouse (LAB) Shareholder = 35%. Member. Trustee.	01 September 2010. September 2024. April 2025 Pending.
2.	Penny Hassell	Directors	Jan 2023	4 years		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	21.01.21	4 years		Branches Children's Services Ltd. Intergrate Consulting Ltd. 786 Online Ltd. Spouse: Intergrate Consulting Ltd.	Director Spouse: Director	
2.	Lynn Rogers	Directors	11.01.21	4 years		None Declared	N/A	
3.	Wendy Cotterill	Directors	18.01.21	4 years		None Declared	N/A	
4.	Danny Gregory	Directors	05.02.21	4 years		University of Birmingham	Employee	
5.	Michael Adkins	Directors	12.01.23	4 years		West Midlands Police	Employee	
6.	Nichaila Kansara	Directors	12.01.24	4 years		None Declared	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 & Link Director Support	Members	Re-appointed 21.10.21	4 years		For Schools Support Limited. Spouse: For Schools Support Limited. Kenilworth Multi-Academy Trust. Warwick School Foundation Multi-Academy Trust.	Shareholder (AB) = 34%. Spouse (LAB) Shareholder = 35%. Member. Trustee.	01 September 2010. September 2024. April 2025 Pending.
2.	Jane Glendenning	Directors	14.01.21	4 years		None Declared	N/A	
3.	David Ware	Directors	23.08.23	2 years		Spouse: Employed at Smith's Wood Academy	Spouse: Employed at Smith's Wood Academy	
4.	Mark Caddick	Directors	15.12.23	4 years		Smith's Wood Parish Council	Councillor	01 May 2023
5.	Anne-Marie Nicholls	Directors	10.09.24	4 years		Lumen Christi Catholic Multi-Academy. Our Lady and All Saints Multi-Academy Sister: Reading Doctor Franchise	Employment Sister: Franchisee	