

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 | N/A |
| 3. | Simon Sheppard | Directors | Re-appointed 03.10.22 | 4 years | | None Declared | N/A | N/A |
| 4. | Barry Cooper | Directors | 18.1.21 Re-appointed 27.01.25 | 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 | N/A |
| 10. | Cath Dalzell | Directors | 16.10.24 | 4 years | | Maryvale Catholic Primary School | Headteacher & Governor | |
| 11. | Deb Rajania | Directors | 16.12.24 | 4 years | | Walsall College Cadmus Federation of Schools | Employee Governor | |
| 12. | 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 | Date Interest Began |
| 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 | N/A |
| 3. | Paul Cain | Directors | Re-appointed 16.10.24 | 4 years | | N/A | N/A | N/A |
| 4. | Nikki-Thomas Tapper | Directors | 24.01.23 | 4 years | | NT 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 | 08.07.2024 | 4 years | | Shenstone Community Library Association | Employee | 2016 |
| 8. | Katherine Dockery | Directors | 14.11.2024 | 4 years | | Solihull Academy SAPMAT Trust | Employee | |

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

| CONT. Fairfax Associates | Name | Appointed By | Date of Appointment | Term of Office | Resignation Date (where applicable) | Relevant Business and Pecuniary Interests | Nature of Interest | Date Interest Began |
|--------------------------|--|--------------|--------------------------------------|----------------|-------------------------------------|--|--|--|
| 9. | Helen Sully | Directors | 13.12.2024 | 4 years | | Nexus People Ltd | Director | |
| 10. | Shakeel Ahmed | Directors | 25.02.2025 | 4 years | | TBC | TBC | |
| Bournville Associates | 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 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 | N/A |
| 3. | Stephen Farrow | Directors | 11.12.24 | 4 years | | None Declared | N/A | N/A |
| 4. | Julie Prandle-Smith | Directors | 11.12.24 | 4 years | | Sparkling Clean | Employee | |
| Erdington Associates | 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. | Manni Hussain Chair | Directors | 21.01.21 Re-appointed 21.01.25 | 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 Re-appointed 11.01.25 | 4 years | | None Declared | N/A | N/A |
| 3. | Wendy Cotterill | Directors | 18.01.21 Re-appointed 18.01.25 | 4 years | | None Declared | N/A | N/A |
| 4. | Danny Gregory | Directors | 05.02.21 Extended 27.01.25 | 31.08.2025 | | 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 | 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 | Date Interest Began |
| 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 | 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 Muti-Academy. Our Lady and All Saints Muti-Academy Sister: Reading Doctor Franchise | Employment Sister: Franchisee | |