

### Register of Directors and Governors Including Record of Business Interests September 2025 – August 2026

The information below discloses the Business and Pecuniary Interests of the Fairfax Multi Academy Trust (FMAT) Directors and Governors, 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	Parent/Staff Governor	Resignation Date (where applicable)	Relevant Business and Pecuniary Interests	Nature of Interest	Date Interest Began
1.	Andy Best <b>Chair</b>	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.
2.	Karen Bloor	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 Re-appointed 12.05.25	4 years			Kenilworth Golf Club	Chairman	
6.	JoAnne Charlton	Directors	1.3.23	4 years			JoAnne Charlton Education and Governance Services Ltd.	Owner	January 2021
7.	Neil Philpott	Directors	26.01.24	4 years			PricewaterhouseCoopers LLP	Employee	
8.	Andy Crees	Directors	11.06.24	4 years			None Declared	N/A	N/A
9.	Cath Dalzell	Directors	16.10.24	4 years		Resigned March 2026	Maryvale Catholic Primary School	Headteacher & Governor	
10.	Deb Rajania	Directors	16.12.24	4 years			Walsall College Cadmus Federation of Schools	Employee Governor	
11.	Christopher Rogers	Directors	19.05.26	4 years			Silver Howe Coaching	Owner	
12.	Simon Jones CEO	As per article 57 of the FMAT Articles of Assoc	01.02.22	N/A					
Fairfax Governors	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 <b>Chair</b>	Directors	15.09.25	4 years			West Midlands Police	Employee	September 2025
2.	Lynda Lewis	Directors	Re-appointed 30.03.22	4 years		Resigned November 2025	None Declared	N/A	N/A
3.	Nikki-Thomas Tapper	Directors	24.01.23	4 years			N T Events Ltd	Owner	
4.	Kath Philpott	Directors	13.04.23	4 years			Women's Institute. Family connections to PWC LLP and BCU.	Member	
5.	Andy Perry	Directors	02.05.2024	4 years	Parent	Resigned November 2025	Headteacher - Myton School	Headteacher - Myton School	
6.	Lynda Jones	Directors	08.07.2024	4 years			Shenstone Community Library Association	Employee	2016
7.	Katherine Dockery	Directors	14.11.2024	4 years			Solihull Academy SAPMAT Trust	Employee	
8.	Helen Sully	Directors	13.12.2024	4 years			Nexus People Ltd	Director	
9.	Shakeel Ahmed	Directors	25.02.2025	4 years	Parent	Resigned November 2025	Sales Pro Consulting Services Ltd	Director	

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Bournville Governors	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.	Stephen Farrow <b>Chair</b>	Directors	11.12.24	4 years			None Declared	N/A	N/A
2.	Julie Prandle-Smith	Directors	11.12.24	4 years			Sparkling Clean	Employee	
3.	Miriam Zouhou	Directors	04.07.24	4 years			Ofqual	Employee	
4.	Eric Hartmann	Directors	05.09.25	4 years			Pro-Consult Solutions Ltd	Employee	
5.	Kim Wheeler	Directors	09.01.26	4 years			None Declared Former BV Assistant Principal	Historic	
6.	Jake Perryman	Directors	20.01.26	4 years			None Declared	N/A	N/A
7.	Kelly Williams	Directors	20.01.26	4 years			Nulogic Training AP Provider	Director of Education (Employee)	
8.	Sarah Pitchford	Directors	29.01.26	4 years			Birmingham City Mission Children's Team	Employee	
9.	Madulo Dima	Directors	19.05.26	4 years			Pending Return	Pending Return	
Erdington Governors	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 <b>Chair</b>	Directors	21.01.21 Re-appointed 21.01.25	4 years	Parent		Branches Children's Services Ltd. Intergrate Consulting Ltd. 786 Online Ltd. Spouse: Intergrate Consulting Ltd.	Director Spouse: Director	
2.	Wendy Cotterill	Directors	18.01.21 Re-appointed 18.01.25	4 years		Resigned January 2026	None Declared	N/A	N/A
3.	Michael Adkins	Directors	12.01.23	4 years			YouView	Employee	2025
4.	Nichaila Kansara	Directors	12.01.24	4 years	Parent		None Declared	N/A	N/A
5.	Eleanor Cable	Directors	02.05.25	4 years			Ninestiles Academy – Summit Learning Trust	Employee	
6.	Gemma Wyle	Directors	12.09.25	4 years	Staff		FMAT Central Employee	FMAT Central Employee	
Smith's Wood Governors	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.	Lynn Rogers <b>Chair</b>	Directors	11.01.21 Re-appointed 11.01.25	4 years			None Declared	N/A	N/A
2.	Jane Glendenning	Directors	14.01.21	4 years	Staff		FMAT Central Employee King Edward IV Foundation	FMAT Central Employee Employee	
3.	David Ware	Directors	23.08.23 Re-appointed 20.08.25	4 years	Parent		Spouse: Employed at Smith's Wood Academy	Spouse: Employed at Smith's Wood Academy	
4.	Anne-Marie Nicholls	Directors	10.09.24	4 years		Resigned March 2026	Lumen Christi Catholic Multi-Academy, Our Lady and All Saints Muti-Academy Sister: Reading Doctor Franchise	Employee Sister: Franchisee	
5.	Julie Cook	Directors	11.09.25	4 years	Parent		Grace Academy	Employee (Invigilator)	
6.	Mason Rogers	Directors	29.01.26	4 years			None Declared	N/A	N/A