Register of Directors and Governors Including Record of Business Interests September 2026 – August 2027

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 ***Chair***	Members	Re-appointed 21.10.21 Re-appointed 21.10.25	4 years			For Schools Support Limited	Owner/Director	16.09.2020
2.	Karen Bloor ***Co-Vice Chair***	Members Directors	Re-appointed 07.02.22 Re-appointed 06.02.26	4 years			None Declared	N/A	N/A
3.	JoAnne Charlton ***Co-Vice Chair***	Directors	1.3.23	4 years			JoAnne Charlton Education and Governance Services Ltd.	Owner	10.01.2021
4.	Simon Sheppard	Directors	Re-appointed 03.10.22 Re-Appointed 03.10.26	4 years			None Declared	N/A	N/A
5.	Neil Philpott	Directors	26.01.24	4 years			None Declared	N/A	
6.	Andy Crees	Directors	11.06.24	4 years			None Declared	N/A	N/A
7.	Deb Rajania	Directors	16.12.24	4 years			Walsall College Cadmus Federation of Schools	Employee Governor	
8.	Simon Jones ***CEO***	As per article 57 of the FMAT Articles of Assoc	01.02.22	N/A					
Historic (last 12 months)									
9.	Cath Dalzell	Directors	16.10.24	4 years		March 2026	Maryvale Catholic Primary School	Headteacher & Governor	
10.	Barry Cooper	Directors	18.1.21 Re-appointed 27.01.25	4 years		August 2026	Cooper Property. Elizabeth Way Charitable Trust.	Trustee/Governor	
11.	Mark Bolshaw	Members	13.5.21 Re-appointed 12.05.25	4 years		August 2026	Kenilworth Golf Club	Chairman	
12.	Christopher Rogers	Directors	19.05.26	4 years		October 2026	Silver Howe Coaching	Owner	

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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.	Paul Marshall ***Chair***	Directors	23.09.26	4 years			West Midlands Growth Company	Employee	07.09.26
2.	Helen Sully ***Vice-Chair***	Directors	13.12.2024	4 years	Parent		None Declared	N/A	N/A
3.	Sophie Ward	Directors	15.09.25	4 years			None Declared	N/A	N/A
4.	Nikki-Thomas Tapper	Directors	24.01.23	4 years			None Declared	N/A	N/A
5.	Kath Philpott	Directors	13.04.23	4 years			Family Connection to Director (NP)	Family	
6.	Lynda Jones	Directors	08.07.2024	4 years			None Declared	N/A	N/A
7.	Katherine Dockery	Directors	14.11.2024	4 years	Parent		Solihull AP Academy	Principal	12.04.21
8.	Sameer Mody	Directors	19.05.2025	4 years			None Declared	N/A	N/A
9.	Dawneth Crooks	Directors	23.09.2026	4 years			None Declared	N/A	N/A
Historic (last 12 months)									

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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 ***Chair***	Directors	11.12.24	4 years			None Declared	N/A	N/A
2.	Julie Prandle-Smith ***Vice-Chair***	Directors	11.12.24	4 years	Parent		None Declared	N/A	N/A
3.	Miriam Zouhou	Directors	04.07.24	4 years			None Declared	N/A	N/A
4.	Eric Hartmann	Directors	05.09.25	4 years		Temporary Chair Agreed Absence	PENDING 26/27	PENDING 26/27	
5.	Jake Perryman	Directors	20.01.26	4 years			None Declared	N/A	N/A
6.	Kelly Williams	Directors	20.01.26	4 years			Nulogic Training AP Provider	Director of Education (Employee)	
7.	Sarah Pitchford	Directors	29.01.26	4 years	Parent	Temporary Chair Agreed Absence	PENDING 26/27	PENDING 26/27	
8.	Madulo Dima	Directors	19.05.26	4 years	Parent		None Declared	None Declared	N/A
Historic (last 12 months)									
9.	Kim Wheeler	Directors	09.01.26	4 years			None Declared Former BV Assistant Principal	Historic	

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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 ***Chair***	Directors	21.01.21 Re-appointed 21.01.25	4 years	Parent		Intergrate Consulting Ltd.	Director and Shareholder	18.02.2013
2.	Michael Adkins	Directors	12.01.23	4 years			None Declared	N/A	2025
3.	Nichaila Kansara	Directors	12.01.24	4 years	Parent		None Declared	N/A	N/A
4.	Eleanor Cable	Directors	02.05.25	4 years			Ninestiles Academy – Summit Learning Trust until 27.11.26 From 27.11.26 Birmingham City Council Local Authority	Employee Employee	27.11.26
5.	Gemma Wyle	Directors	12.09.25	4 years	Staff		FMAT Central Employee	FMAT Central Employee	
Historic (last 12 months)									
6.	Wendy Cotterill	Directors	18.01.21 Re-appointed 18.01.25	4 years		Resigned January 2026	None Declared	N/A	N/A

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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 ***Chair***	Directors	11.01.21 Re-appointed 11.01.25	4 years			None Declared	N/A	N/A
2.	David Ware ***Vice-Chair***	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	
3.	Jane Glendenning	Directors	14.01.21	4 years			King Edward IV Foundation Wylde Green Primary School	Employee Family Connection	
4.	Julie Cook	Directors	11.09.25	4 years	Parent		None Declared	N/A	
5.	Mason Rogers	Directors	29.01.26	4 years			None Declared	N/A	N/A
6.	Claire Stanton	Directors	18.06.26	4 years			None Declared	N/A	
Historic (last 12 months)									
7.	Anne-Marie Nicholls	Directors	10.09.24	4 years		Resigned March 2026	Lumen Christi Catholic Muti-Academy. Our Lady and All Saints Muti-Academy Sister: Reading Doctor Franchise	Employee Sister: Franchisee	