

Register of Directors and Associates and a Record of Business Interests September 2020 – August 2021

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	Simon Small Chair	Members	3 rd October 2018	4 years		None	None
2	Simon Sheppard	Directors	Re-elected 3 October 2018	4 years		WHMAT	Employee
3	Karen Bloor	Members	7 th February 2018	4 years		None	None
4	Andy Best	Members	7 th February 2018	4 years		For Schools Support Ltd	Owner/Director
5	Barry Cooper	Directors	18.1.21	4 years		None	None
	Bev Mabey	Directors	27 th March 2019	4 years	17.11.20	CAT CST WHMAT	Director Director CEO/Director
	Paul Majster	Directors	May/June 2019	4 years	30.9.20		
5	Simon Jones CEO	As per article 57 of the FMAT Articles of Association	1 st February 2020	N/A		None	None
Fairfax Associates	Name	Appointed By	Date of Appointment	Term of Office	Resignation Date (where applicable)	Relevant Business and Pecuniary Interests	Nature of Interest
1	Neil Philpott Chair	Directors	Re-elected 12 th November 2018	4 years		Related to another Fairfax Associate	Mother
2	Kath Philpott	Directors	January 2019	4 years		Related to another Fairfax Associate	Son
3	Caroline Roberts	Directors	October 2018	4 years		None	None
4	Lynda Lewis	Directors	January 2019	4 years		None	None
5	Keith Munday	Directors	31 st January 2017	4 years	1.2.21	AWAITING	AWAITING
6	John Martin	Directors	November 2018	4 years		None	None
7	Catherine White	Directors	November 2018	4 years	1.2.21	None	None
8	Rob Arnold	Directors	July 2020	4 years		None	None
9	Adam Sheppard	Directors	July 2020	4 years		None	None
	Debbie Bunn	N/A - Head of Academy	N/A	N/A		None	None
Bournville Associates	Name	Appointed By	Date of Appointment	Term of Office	Resignation Date (where applicable)	Relevant Business and Pecuniary Interests	Nature of Interest
1	Dr Sarah Douglas	Directors	3.7.18	4 years		None	None
2	Berenice Lowndes Marsh	Directors	3.7.18	4 years		None	None
3	Denise Harris	Directors	3.7.18	4 years		None	None
4	James Gladwin	Directors	19.1.21	4 years		Gladwin Passive Acquisition & Yield 1 Ltd	Director
	Moira Green	N/A - Head of Academy	N/A	N/A		None	None

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Erdington 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	Directors	11.1.21	4 years		None	None
2	Lynn Rogers	Directors	18.1.21	4 years		None	None
3	Manni Hussain	Directors	18.1.21	4 years		Integrate Consulting Branches Children's Services 786 Online	Director Director Director
4	Gerard Goshawk	Directors	18.1.21	4 years		None	None
5	Wendy Cotterill	Directors	18.1.21	4 years		None	None
	Simon Mallett	N/A - Head of Academy	September 2018	N/A		None	None
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	Directors	September 2018 (previously on IEB)	4 years		For Schools Support Ltd	Owner/Director
2	Jon Harrison	Directors	September 2018 (previously on IEB)	4 years	3.2.21		
3	Ruby Davies	Directors	September 2018 (previously on IEB)	4 years		Real Birmingham CIC	Director
4	Jason Farr	Directors	March 2019	4 years		None	None
5	Jane Glendenning	Directors	January 2021	4 years		None	None
6	Lee Meyrick	Directors	January 2021	4 Years		None	None
	Katy Craig	N/A - Head of Academy	N/A	N/A		Related to an employee at Smith's Wood Academy in the previous year (no longer works at the Academy)	Husband

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