



Register of Members 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) Members, together with any governance roles in other educational institutions, in line with the requirements of the Academies Financial Handbook

| Members | Name | Category | Date of Appointment | Term of Office | Resignation Date | Relevant Business and Pecuniary Interests | Nature of Interest |
|---------|--------------|----------|---------------------|----------------|------------------|--|---------------------|
| 1 | Andy Keane | Member | November 2014 | N/A | 15.01.2025 | None Declared | N/A |
| 2 | Simon Rowney | Member | November 2014 | N/A | | BT Group PLC | Employee |
| 3 | Simon Small | Member | October 2021 | N/A | | Experian Plc | Shareholder |
| | | | | | | | |
| 5 | Hannah Hayes | Member | January 2025 | N/A | | For Schools Ltd – Andy Best, Co-Chair Board of Directors | Employee/ Colleague |