

Finance and Resources Committee

All appointments to Academy Councils and Policy & Scrutiny Committees are made by the Meridian Trust board. The exceptions are the Headteacher who is ex-officio on the Academy Council and elected parent Academy Council members.

Y=Attendance, A=Apologies, N=Non-Attendance

Surname	First Name	Date of Appointment to Committee	Graduation Date	Pecuniary Interests and Other Governor Positions	Percentage Attendance	Attendance over the last 12 months				
						22-09-2025	03-12-2025	09-02-2026	27-4-2026	06-07-2026
Bedlow (Chair)	Mark	01/09/2022	Trustee	Please see: Meridian Trust Trustee and Member Declarations of Interest	100%	Y	Y	Y	Y	Y
Ruddy	David	01/09/2022	Trustee		100%	Y	Y	Y	Y	Y
Barton	Kevin	01/09/2022 – resigned 03/26	Trustee		100%	Y	Y	Y	-	-
Squires	Mark	01/09/2022 – resigned 03/26	Trustee		100%	Y	Y	A	-	-
Woods	Mark	01/09/2022	Trustee		80%	Y	Y	Y	Y	Y
Buchanan	Julie	27/04/2026	Trustee			-	-	-	Y	Y
Hall	Jacqueline	27/04/2026	Trustee			-	-	-	Y	Y

Non-Trustee Members with Voting Rights										
Every	Lis	01/09/2022	31/08/2026		40%	A	Y	A	A	A
Herbert	Ian	01/09/2022	31/08/2026	Simply Education (Part of MCG Group) Spouse is Senior Manager in the Finance dept.	80%	A	Y	A	Y	Y
Hardy	Alan	01/09/2022	31/08/2026	None	100%	Y	Y	Y	Y	Y
Associate Members Without Voting Rights										
None										
In Attendance, No Voting Rights. This includes executive principals, link trustees and staff members supporting any P&S Committee. Those in attendance may not be expected to attend every meeting. Their attendance is included below for transparency only										
Difranco	Fran	Meridian Trust Operations Director		Please see: Meridian Trust Trustee and Member Declarations of Interest				Y	Y	Y
Hair	Martin	Meridian Trust Estates Director					Y	Y	Y	Y
Sampson	Matt	Meridian Trust IT Director					Y		Y	Y
Anderson	Helen	Meridian Trust COO				Y	Y	Y	Y	Y
Handy	Jane	Meridian Trust Deputy Finance Director				Y	Y	Y		Y
Hall	Jo	Meridian Trust Deputy Finance Director								
Cooper	Amanda	Meridian Trust HR Director				Y		Y	Y	Y
Hook	Liam	Head of Health and Safety				Y				