

Committee and Working Group Structure for Season 2018-19

Board of Directors

President: AJ Willmott
Chair: GJ Phillips
Vice Chair: Vacant
Treasurer: ML Miller
A Eden
T Butler
PF Mallett
C Spriggins
SR Trulock
N Lucas (Independent)
G Heaton (Independent)
Also in attendance: CEO and Senior Managers

Senior Leadership Team (reports to Board)

GJ Phillips (Chair)
ML Miller (Finance Director)
PF Mallett (FA Representative)
K Lingham – Chief Executive Officer
R Smith – Head of Commercial & Operations
S Maker – Head of Football Development & Investment

Finance Sub Committee (reports to Board)

ML Miller (Treasurer)
K Lingham – Chief Executive Officer
R Smith – Head of Commercial & Operations
M Okoh (Finance Manager)
R Dowden
PF Mallett
P Waller
GR Phillips (Ex-Officio)

Business Risk Sub Committee (reports to Board)

G Heaton (Chair)
Others by invitation
(Chief Executive)
(Head of Commercial & Operations)

NB. All Committee Meetings to be held on Monday evening (except Disciplinary Panel).

Board Meetings to commence at 6.00pm unless otherwise agreed.

Other Committee meetings to commence at 7.30 pm unless otherwise agreed.

Protocol and Membership Panel (reports to Board and Council)

President, Chair and Vice-Chair plus one senior member of Council

Inclusion Advisory Group (by invitation) - (reports to Board)

Executive Lead – B Thirkettle
N Lucas (Independent Director)
Other members by invitation

Youth Forum* (by invitation) – (reports to Board)

Executive Lead – B Thirkettle
Other members by invitation

Competitions Committee (Standing) (reports to Council)

J Burlison (Chairman)
P Donovan – Hon Competitions Secretary
MR Bayliss – Hon Assistant Competitions Secretary (Senior)
M Madell – Hon Assistant Competitions Secretary (Youth)
KG Hicks – Hon Assistant Competitions Secretary (Sunday)
C Spriggins
SR Trulock
B Spooner - Referees Committee
Executive Lead Staff member: L Halsey/P Musgrave

Referees Committee (Standing) (reports to Council)

K Coniam (Chairman)
RG Dowden – Hon Referees Secretary and Vice Chairman
J Hockney
T Izzard – Co-opted
B Spooner
B Stedman
A Wilson
AJ Willmott – Hon Referees Assessors Organiser
N Appleby - Referees Appointment Officer (Youth) – Co-opted
C Wilson – Hertfordshire Referees Association Representative
J Burlison - Competitions Committee
Executive Lead Staff Member: P Sharp

Representative Football Committee (reports to Council) (Meeting as and when business requires)

T Izzard - Co-opted
C Spriggins
DM Willacy
County Representative Managers (By invitation)
Executive Lead Staff Member: P Musgrave

Members of the Disciplinary Panel

BM Curtis
P Donovan
C Spriggins
KG Hicks
E King
PF Mallett
GR Phillips
AJ Willmott
Plus Independent Members

Members of Regulations and Sanctions Panel

BM Curtis
PF Mallett
GR Phillips
R Drake
P Sharp
L Halsey

Members of Adult League Working Group* – by invitation (reports to SLT and Council)

E Collie (Herts Senior County League) Chairman
G Martin (East Herts Corinthian League)
S Murless (Hertford and District League)
RJ Cleverly (Hitchin Sunday League)
L Crabtree (Herts Advertiser Sunday League)
B Stedman (Watford Sunday League)
Executive Lead Staff Members – L Halsey/K Fox

Members of Youth Football Working Group* – by invitation (reports to SLT and Council)

Executive Lead – K Fox
Representative of Youth Leagues
Representatives of Community Clubs
Other members by invitation

Members of Small-Sided and Futsal Working Group* – by invitation (reports to SLT and Council)

Executive Lead – K Fox
Other members by invitation

Members of Referee Level 4/Young Referees Working Group* - by invitation (reports to SLT and Council)

Executive Lead – P Sharp
Other members by invitation

Members of Women's Working Group* - by invitation (reports to SLT and Council)

Sian Williams – Chair
Executive Lead – D Evans/B Dawes
Other members by invitation

Members of Disability Football Working Group* - by invitation (reports to SLT and Council)

Executive Lead – S Maker
Other members by invitation

* The name of the Working Group will be determined by the Group itself to indicate its activities, functions and membership