

## Committee Structure

(Season 2023-24 as at 20<sup>th</sup> March 2024)

### Board of Directors

Chair: Graham Phillips

Vice Chair: Brian Curtis

Finance Director: Vacant

Paul Mallett FA Council Representative

Four Council Elected Directors:-

Andy Braithwaite

Stuart Biddle

Michelle Chandler

Keith Pollard

Rishi Doshi (Senior Independent Director)

Cassie Goodison (Independent)

Lisa Toye (Independent)

Mervyn Morgan (Independent)

Also in attendance: Karl Lingham, Chief Executive Officer (CEO) and Rob Smith, Company Secretary & Deputy CEO

### Senior Leadership Team (reports to Board & Council as appropriate to subject matter)

Graham Phillips (Chair)

Brian Curtis (Vice Chair)

Paul Mallett (FA Representative)

Karl Lingham – CEO

Rob Smith – Deputy CEO

Steve Maker – Head of Football Development & Investment

### Finance Sub Committee (reports to Board)

(NB Code of Governance refers to Audit Committee)

Graham Phillips (Acting Chair)

Karl Lingham – CEO

Rob Smith – Deputy CEO

Marianna Okoh - Finance Officer

Paul Mallett

Peter Waller

Lisa Toye

### Risk Management Committee (reports to Board)

Brian Curtis (Chair)

Cassie Goodison

Mervyn Morgan

Karl Lingham – CEO

Rob Smith – Deputy CEO

**CFC Committee** (reports to Board)

Brian Curtis (Acting Chair)  
Graham Phillips  
Andy Braithwaite  
Keith Pollard  
Karl Lingham – CEO  
Rob Smith – Deputy CEO  
Mark Liddiard

**Inclusion Advisory Group (IAG)** (reports to Board)

Emma Williamson (Chair)  
Mary Pacitti  
Bal Singh  
Mark Collins  
Tracy Light  
Rishi Doshi (Senior Independent Director)  
Vacant (Independent Director)  
Steve Maker – Head of Football Development & Investment

*NB. All Board Committee Meetings to be held on Monday evening*

*Board Meetings to commence at 6.00pm unless otherwise agreed. Other Council Committee meetings to commence at 7.30 pm unless otherwise agreed on dates to be determined prior to commencement of season*

**Executive (Emergency) Committee** (reports to Council)

Chair                      Vice-Chair                      FA Representative

**Membership Committee** (reports to Council)

Chair                      Vice-Chair                      FA Representative      Council Elected Directors (4)

**Competitions Committee** (reports to Council)

Graham Phillips (Acting Chair)  
Paddy Donovan – Competitions Secretary  
Steve Trulock  
Graham Martin  
Gary Hollingsworth (Competitions Officer)  
Peter Waller (subject to nomination by Watford Sunday League)  
Bob Spooner  
Alan Wilson - Step 5-6 and Regional NLS Club representative (subject to nomination)

Graham Phillips (Ex-Officio)

**Referees Committee (County Appointments)** (reports to Council) (Meet only as necessary)

Richard Dowden (Chair)

To be invited

**Referees Recruitment, Retention & Development Committee** (reports to Council)

Ian Corner (Chair subject to re-appointment)

Richard Dowden

Andy Braithwaite

Charlie Willson – Hertfordshire Referees Association Representative

Invited:

Lynn McGregor

Russell Jones

Colin Sherwood

Mark Mellor

Joel Mannix

Paul Mallett (Ex-Officio)

**Youth Committee** (reports to Council)

Keith Pollard (Chair subject to re-appointment)

Sam Mardle

Gordon Wilson

Andy Ellis

Madeline Hurley

Abigail Rawling

Elaine Phillips

Ian Woods

Invited:-

West Herts Youth League Representative

Paul Mallett (Ex-Officio)

**Adult League Committee** (reports to Council)

Bob Cleverly (Chair subject to re-appointment)

Les Crabtree

Steve Murless

Stuart Biddle

Invited:

Herts Senior County League

East Herts Corinthian League

Berkhamsted Sunday League

North West Essex Sunday League

Brian Curtis (Ex-Officio)

**Women's & Girls Committee** (Reports to Council)

Mary Pacitti (Chair)

Cathryn Henry

Michelle Chandler

Brian Fletcher

Invited:

Denise Wells

Dani Toyn

Tom Carr (Hertford Town Women)(subject to confirmation)

Graham Phillips (Ex-Offico)

**Rules & Sanctions Committee** (Reports to Council)

Paul Mallett (Chair – Subject to confirmation)

Stuart Biddle

Brian Curtis (Ex-Offico)

Graham Phillips (Ex-Offico)

Invited:

To be considered