

Committee and Working Group Structure

Board of Directors

Chair: GJ Phillips
Vice Chair: BM Curtis
Treasurer: RG Dowden
A Eden
A Butler
J Burlison
PF Mallett
SR Trulock
N Lucas (Independent)
G Heaton (Independent)
R Doshi (Independent)
Also in attendance: CEO and HC&O

Senior Leadership Team (reports to Board)

GJ Phillips (Chair)
BM Curtis (Vice Chair)
PF Mallett (FA Representative)
K Lingham – Chief Executive Officer
R Smith – Head of Commercial & Operations

Finance Sub Committee (reports to Board)

RG Dowden (Treasurer)
K Lingham – Chief Executive Officer
R Smith – Head of Commercial & Operations
M Okoh (Finance Officer)
A Butler
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 – K Lingham
N Lucas (Independent Director)
Other members by invitation

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

Executive Lead – S Maker
Other members by invitation

Competitions Committee (Standing) (reports to Council)

A Butler (Chairman)
P Donovan – Hon Competitions Secretary
KG Hicks – Hon Assistant Competitions Secretary (Senior)
J Cooper – Hon Assistant Competitions Secretary (Youth)
KG Hicks – Hon Assistant Competitions Secretary (Sunday)
J Burlison
C Spriggins
SR Trulock
B Spooner - Referees Committee
Executive Lead Staff member: L Halsey

Referees Committee (Standing) (reports to Council)

RG Dowden (Acting-Chairman)

RG Dowden – Hon Referees Secretary

T Izzard – Co-opted

A Willmott – Co-opted

B Spooner

B Stedman

A Wilson

R Jones – Hon Observers Organiser

N Appleby - Referees Appointment Officer (Youth) – Co-opted

C Wilson – Hertfordshire Referees Association Representative

J Burlison - Competitions Committee

Executive Lead Staff Member: S Maker

Members of the Disciplinary Panel

BM Curtis

P Donovan

C Spriggins

KG Hicks

PF Mallett

GR Phillips

AJ Willmott

Plus Independent Members

Members of Regulations and Sanctions Panel

BM Curtis

PF Mallett

GR Phillips

J Burlison

L Halsey

R Smith