

Committee Structure

(Season 2022-23 as at 24 March 2023)

Board of Directors

Chair: Graham Phillips
Vice Chair: Brian Curtis
Finance Director: Tony Butler
FA Council Representative: Paul Mallett
Andy Braithwaite
Stuart Biddle
Michelle Chandler
Keith Pollard
Greg Heaton (Senior Independent)
Rishi Doshi (Independent)

Also in attendance: Karl Lingham (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)
Tony Butler (Finance Director)
Karl Lingham – CEO
Rob Smith – Deputy CEO
Steve Maker – Head of Football Development & Investment

Finance Sub Committee (reports to Board)

Tony Butler (Chair)
Karl Lingham – CEO
Rob Smith – Deputy CEO
Marianna Okoh - Finance Manager
Paul Mallett
Peter Waller
Graham Phillips – (Ex-Officio)

Risk Management Committee (reports to Board)

Brian Curtis (Chair)
Plus 2 other directors to be nominated at first Board Meeting
Karl Lingham – CEO
Rob Smith – Deputy CEO

CFC Committee (reports to Board)

Greg Heaton (Chair)
Graham Phillips
Tony Butler – Finance Director
Andy Braithwaite
Keith Pollard
Karl Lingham – CEO
Rob Smith – Deputy CEO
Thom Pang – Site Manager
Mark Liddiard

Inclusion Advisory Group (IAG) (reports to Board)

Emma Williamson (Chair)
Mary Pacitti
Bal Singh
Mark Collins
Tracy Light
Rishi Doshi (Independent Director)
Michelle Chandler (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 Treasurer (Finance Director)

Membership Committee (reports to Council)

Chair Vice Chair
Finance Director FA Representative
Council Elected Directors (4)

Competitions Committee (reports to Council)

Tony Butler (Chair)
Paddy Donovan – Competitions Secretary
Steve Trulock
Gary Hollingsworth (Competitions Officer)
Peter Waller
Ken Coniam
Step 5-6 and Regional NLS Club representative (subject to nomination)
Graham Phillips (Ex-Offico)

Referees Committee (Promotions & Appointments) (reports to Council)

Richard Dowden (Chair)
Bob Spooner
Alan Wilson
Suresh Pulandaran
Derek French
Charlie Willson – Hertfordshire Referees Association Representative

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

Ian Corner (Chair)
Richard Dowden
Andy Braithwaite

Invited:

Lynn McGregor
Russell Jones
Colin Sherwood
Mark Mellor
Joel Mannix
Paul Mallett (Ex-Offico)
Joe Karram – Football Development Officer (Referees)

Youth Committee (reports to Council)

Keith Pollard (Chair)
Sam Mardle
Gordon Wilson
Andy Ellis
Stephen Neville
Peter Howson
Madeline Hurley
Abigail Rawling

Invited:-

Royston Crow Youth League
West Herts Youth League Representative
Paul Mallett (Ex-Offico)

Adult League Committee

(Chair TBA)
Bob Cleverly
Les Crabtree
Steve Murless

Invited:

Herts Senior League
East Herts Corinthian League
Berkhamsted Sunday League
North West Essex Sunday League

Brian Curtis (Ex-Officio)

Women's & Girls Committee

Mary Pacitti (Chair)
Cathryn Henry
Michelle Chandler
Stuart Biddle
Cassie Goodson

Invited:

Denise Wells
Karen Stephanou
Haley Wood Thompson
Dani Toyn
Joanne Horwood

Graham Phillips (Ex-Officio)

Rules & Sanctions Committee

Paul Mallett (Chair)
Stuart Biddle
Brian Curtis (Ex-Officio)
Graham Phillips (Ex-Officio)

Invited:

To be considered