

## Committee Structure

(Season 2024-25 as at 4<sup>th</sup> September 2024)

### Board of Directors

Chair: Graham Phillips  
Vice Chair: Brian Curtis  
Finance Director: Vacant  
FA Council Representative: Paul Mallett  
Andy Braithwaite  
Stuart Biddle  
Michelle Chandler  
Keith Pollard  
Rishi Doshi (Senior Independent Director)  
Cassie Goodison (Independent)  
Lisa Toye (Independent)  
Mervyn Morgan (Independent) (Board Safeguarding Champion)

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

***The following committees report directly to the Board of Directors.***

### Nominations & Appointments Committee

Graham Phillips (Chair)  
Rishi Doshi (Senior INED)  
Mervyn Morgan  
Lisa Toye  
Cassie Goodison

### Finance, Risk & Audit Sub Committee

Lisa Toye (Chair)  
Mervyn Morgan  
Cassie Goodison  
Paul Mallett  
Keith Pollard

Executive: Karl Lingham – CEO  
Rob Smith – Deputy CEO  
Marianna Okoh - Finance Manager

### Remuneration Committee

Mervyn Morgan (Chair)  
Stuart Biddle  
Cassie Goodison  
Michelle Chandler

## **CFC Steering Group**

Brian Curtis (Chair)

Graham Phillips

Andy Braithwaite

Cassie Goodison

Executive: Karl Lingham – CEO  
Rob Smith – Deputy CEO  
Mark Liddiard – FA Staff

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

Vacant (Chair)

Mary Pacitti

Bal Singh

Mark Collins

Tracy Light

Rishi Doshi (Senior Independent Director)

Madeline Hurley (Representing Youth Council)

Steve Maker – Head of Football Development & Investment

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

## ***The following committees report directly to the Council***

### **Competitions Committee**

Graham Phillips (Chair)

Paddy Donovan – Competitions Secretary

Steve Trulock

Graham Martin

Gary Hollingsworth (Competitions Officer)

Bob Spooner

Alan Wilson - Step 5-6 and Regional NLS Club representative (subject to nomination)

### **Referees Committee (County Appointments) (Meet only as necessary)**

Richard Dowden (Chair)

## **Referees Recruitment, Retention & Development Committee**

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-Offico)

## **Youth Committee**

Keith Pollard (Chair)

Andy Ellis

Madeline Hurley

Abigail Rawlings

Elaine Phillips

Ian Woods

Invited:-

West Herts Youth League Representative

Paul Mallett (Ex-Offico)

## **Adult League Committee**

Bob Cleverly (Chair)

Les Crabtree

Stuart Biddle

Invited:

Herts Senior County League

East Herts Corinthian League

Berkhamsted Sunday League

North West Essex Sunday League

Brian Curtis (Ex-Offico)

## **Women's & Girls Committee**

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**

Paul Mallett (Chair – Subject to confirmation)

Stuart Biddle

Brian Curtis (Ex-Officio)

Graham Phillips (Ex-Officio)