

## BPTT Board Structure

<u>BOARD APPOINTED ROLES</u>	
	<b>Appeals</b>
<b>Chair</b>	Dave Hewitt
<b>Secretary</b>	Louise Larcombe*
	<b>Appointed Panel</b>
	<b>Disciplinary</b>
<b>Chair</b>	Neil Marples
<b>Secretary</b>	Louise Larcombe* Appointed Panel

<u>BPTT BOARD</u>			
<b>Chairman</b>	Karen Tonge MBE	2023	
<b>Financial Director</b>	Robert Geary	2020	
	Melanie Cheung-Turner	2021	
	Jaime Morgan Hitchcock	2022	
<b>Senior Independent Director</b>	Kim Laws	2022	
<b>Duty of Care Champion</b>	Phil McCallum	2022	
	Martin Clark	2024	
	Catherine Willcocks	2024	
	John Timms	2024	
<b>Secretary</b>	Mike Smith*		
<b>Ass. Secretary</b>	Neil Marples*		
<b>Minutes</b>	Louise Larcombe*		

<u>WORLD CLASS PERFORMANCE PROGRAMME STAFF</u>		
<b>Performance Director</b>	Gorazd Vecko	
<b>Head Coach</b>	Greg Baker	<i>Senior Leadership Team</i>
<b>Performance Pathway Manager</b>	Shaun Marples	
<b>Performance Operations Co-ordinator</b>	Louise Larcombe	
<b>National Coach</b>	Matt Kenny	
<b>National Coach</b>	Neil Robinson MBE	
<b>National Coach</b>	Andrew Rushton	

<u>SUB COMMITTEES TO THE BOARD</u>																	
<u>Finance Committee</u>			<u>Governance Committee</u>			<u>Communications Committee</u>			<u>Competitions Committee</u>			<u>Performance Monitoring Committee</u>			<u>Selection Committee</u>		
<b>Financial Director / Chair</b>	Robert Geary		<b>Senior Independent Director / Chair</b>	Kim Laws		<b>Chair</b>	Melanie Cheung-Turner		<b>Acting Chair</b>	Jaime Morgan Hitchcock		<b>Chair</b>	Mike Smith		<b>Chair</b>	Shaun Newcomb	
<b>Secretary</b>	Louise Larcombe Mike Smith Gorazd Vecko Sam Garey (TTE) Neil Marples Greg Baker Shaun Marples Martin Clark		<b>Secretary</b>	Neil Marples Catherine Willcocks Mike Smith Louise Larcombe		<b>Secretary</b>	Louise Larcombe Margaret Allen Fran Bullock Jaime Morgan Hitchcock		<b>Secretary</b>	Howard Brialey Dave Cochrane Margaret Allen Shaun Marples John Timms Daniel Bullen		<b>Secretary</b>	Louise Larcombe Karen Tonge MBE Neil Marples Phil Gallagher (UK Sport) Gorazd Vecko Greg Baker Shaun Marples Jill Crompton (EIS HOPS) Phil McCallum		<b>Secretary</b>	Louise Larcombe* Gorazd Vecko Greg Baker Shaun Marples	
	<b>Finance Sub Groups</b>		<b>Minutes</b>														
<b>International Relations</b>	Karen Tonge MBE (Chair) Mike Smith (Sec) Robert Geary Clare Barrell (UK Sport) Sandra Deaton (TTE) Kim Laws																
<b>Remuneration</b>	Robert Geary (Chair) Mike Smith (Sec) Gorazd Vecko																
									<b>Competitions Sub Group - Nationals</b>								
									<b>Chair</b>	Margaret Allen							
									<b>Secretary</b>	Howard Brialey Dave Cochrane Jaime Morgan Hitchcock Shaun Marples John Timms							
									<b>Player rep</b>	Daniel Bullen							
												<b>Duty of Care Champion</b>					

\* = non voting  
Chairman of BPTT may attend any Sub Committees  
All appointments apart from the Board are for 2 year terms.

### BPTT Secretariat

**Mike Smith (Company Secretary and Secretary)** - Overall support for Board and Sub Committees.  
**Neil Marples (Assistant Secretary)** - Responsible for governance, working with the Secretary across Board, Finance and Performance Monitoring, and general support.  
**Louise Larcombe (Performance Operations Co-ordinator)** - Responsibilities for minutes for Board, Finance, Governance, Performance Monitoring, and Selection.  
**Margaret Allen (Assistant Secretary)** - Responsible for minutes for Communication and Competition.  
**Judy Rogers (Assistant Secretary)** - Specific responsibility for Child Protection and Safeguarding as well as general support, all working with the Secretary.

Information correct as of 25.02.2020

