

BPTT Board Structure

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

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

<u>WORLD CLASS PERFORMANCE PROGRAMME STAFF</u>	
Performance Director	Gorazd Vecko
Head Coach	Greg Baker <i>Senior Leadership Team</i>
Performance Pathway Manager	Shaun Marples
Performance Operations Co-ordinator	Louise Larcombe
National Coach Matt Kenny	
National Coach Neil Robinson MBE	
National Coach 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>
Financial Director / Chair Robert Geary Secretary Louise Larcombe Mike Smith Gorazd Vecko Sam Garey (TTE) Neil Marples Greg Baker Shaun Marples Martin Clark Phil McCallum Finance Sub Groups International Relations Karen Tonge MBE (Chair) Mike Smith (Sec) Robert Geary Clare Barrell (UK Sport) Sandra Deaton (TTE) Kim Laws Remuneration Robert Geary (Chair) Mike Smith (Sec) Gorazd Vecko	Senior Independent Director / Chair Kim Laws Secretary Neil Marples Catherine Willcocks Mike Smith Minutes Louise Larcombe	Chair Secretary Melanie Cheung-Turner Louise Larcombe Fran Bullock Jaime Morgan Hitchcock	Chair Secretary Jaime Morgan Hitchcock Howard Brialey Dave Cochrane Margaret Allen Shaun Marples John Timms Daniel Bullen Player rep Daniel Bullen Competitions Sub Group - Nationals Chair Secretary Margaret Allen Howard Brialey Dave Cochrane Jaime Morgan Hitchcock Shaun Marples John Timms Daniel Bullen Player rep Daniel Bullen	Chair / Duty of Care Champion Secretary Phil McCallum Louise Larcombe Karen Tonge MBE Neil Marples Phil Gallagher (UK Sport) Gorazd Vecko Greg Baker Shaun Marples Jill Crompton (EIS HOPS) Mike Smith Rebecca Hembrough	Chair Secretary Shaun Newcomb Louise Larcombe* Gorazd Vecko Greg Baker Shaun Marples

* = 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

