# Governance Structure - Tier 1

#### **Board of Directors**

Chair: Clare Briegal, CEO: Sally Lockyer, Deputy Chair: Don Parker, Richard Ayers, Paul Bishop, Katharine Curran, Sally Hughes, Jos Kelly, Liam McTiernan, Leanne O'Leary, Ritchie Venner, Anna Whowell, Secretary: Sue Wressell

#### **Advisory Committees**

#### Finance & Audit Committee

Chair: Paul Bishop, Exec Lead: Sam Garey, Lew Hodges, Jos Kelly, Ex Officio: Chair & CEO

## Talent & Performance Committee

Chair: Don Parker, Exec Lead: Gavin Evans, Ritchie Venner, Dr Emma Vickers, Jason Sugrue, Lois Peake, Greg Baker, Jill Crompton, Ex Officio: Chair & CEO

#### **Development Committee**

Chair: Sally Hughes (interim), Exec Lead: Chris Brown, Kate Hughes, Duncan Jenkinson, Alan Ransome, Ex Officio: Chair and CEO

### Governance & Risk Committee

Chair: Leanne O'Leary: Exec Lead: Jo Keay-Blyth, Secretary: Sue Wressell, Estyn Williams, Dan Fox, Ex Officio: Chair & CEO

#### **Competition Committee**

Chair: Ritchie Venner, Exec Lead: Neil Rogers, Neil Hurford, Chris Price, Liam McTiernan, Ex Officio: Chair & CEO

**Standing Committees** 

#### Nominations Committee

See Board of Directors.

#### Disciplinary Committee

Chair: Mike Bishop, Secretary: Sue Wressell, Phil Ashleigh, Dan Fox, Helena Dennet, Rick Jemmott, Staff: Judy Rogers

#### **People Committee**

Chair: Sophie Harvey, Sally Hughes, James Walker, Deborah Barrow

#### **Honours Committee**

Chair: Clare Briegal, Secretary: Sue Wressell, Jill Parker MBE, Richard Scruton, Mike Smith, Ritchie Venner

Several task and finish groups operate from time to time to inform the considerations and decision making of the Committee structure.

Similarly, several operational committees exist to enable the smooth running of our activities such as our domestic competition structure i.e. County Championships Committees National Championships Committee, British League Committee.

