

## BPTT Board Structure

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

BPTT BOARD		
<b>Chairman</b>	Adele Stach-Kevitz	2027 1st term
<b>Financial Director</b>	Martin Clark	2024 1st term
	Melanie Cheung-Turner	2025 2nd term
	Jaime Morgan Hitchcock	2026 2nd term
<b>Senior Independent Director</b>	Kim Laws	2026 2nd term
	Phil McCallum	2026 2nd term
	John Timms	2024 1st term
<b>Duty of Care Champion, Anti-Doping and Safeguarding Board Lead</b>	Rebecca Hembrough	2024 1st term
	Maurice Hamilton	2026 1st term
<b>Company Secretary</b>	Neil Marples*	
<b>Advisor to the Board</b>	Mike Smith*	
<b>Minutes</b>	Louise Lacombe*	

WORLD CLASS PERFORMANCE PROGRAMME STAFF	
<b>Performance Director</b>	Gorazd Vecko MBE
<b>Programme Manager</b>	Shaun Marples <i>Senior Leadership Team</i>
<b>Performance Operations Manager</b>	Louise Lacombe
<b>Head Coach</b>	Andrew Rushton
<b>National Coach</b>	Neil Robinson MBE
<b>National Coach</b>	Matt Kenny
<b>Pathway Coach</b>	Matjaz Sercer
<b>Programme Administrator</b>	Danielle Thorpe

SUB COMMITTEES TO THE BOARD					
Finance Committee	Governance Committee	Communications Committee	Events Committee	Performance Monitoring Committee	Selection Committee
<b>Financial Director / Chair</b> Martin Clark <b>Secretary</b> Louise Lacombe Gorazd Vecko MBE Sam Garey (TTE) Neil Marples Shaun Marples Phil McCallum Andrew Rushton  <b>Finance Sub Groups</b>  <b>International Relations</b> <b>Chair</b> Adele Stach-Kevitz <b>Secretary</b> Mike Smith Martin Clark Jo Cahino (UK Sport) Sandra Deaton (TTE)  <b>Remuneration</b> <b>Chair</b> Martin Clark <b>Secretary</b> Mike Smith Phil McCallum (Ex-Officio) Adele Stach-Kevitz Gorazd Vecko MBE (in attendance)	<b>Senior Independent Director / Chair</b> Kim Laws <b>Secretary</b> Neil Marples Mike Smith <b>Minutes</b> Maurice Hamilton Louise Lacombe	<b>Chair</b> Melanie Cheung-Turner <b>Secretary</b> Danielle Thorpe Jaime Morgan Hitchcock	<b>Chair</b> Jaime Morgan Hitchcock <b>Secretary</b> Carol Miles John Timms Gorazd Vecko MBE Shaun Marples Martin Clark  <b>Events Sub Group - Nationals</b> <b>Board Rep</b> John Timms <b>Tournament Organiser</b> Carol Miles <b>Referee</b> Brian Jackson <b>Umpire</b> Tom Purcell <b>Field of Play</b> Howard Brialey <b>Volunteers</b> Tbc <b>Player Rep</b> Tbc <b>Advisor</b> Shaun Marples  <b>Events Sub Group - Halton Grand Prix</b> <b>Tournament Organiser</b> Ken Tonge <b>Referee</b> Dave Goulden <b>Umpire</b> Tom Purcell <b>Workforce / Admin</b> Tbc <b>Volunteers</b> Tbc  <b>Events Sub Group - St Neots Grand Prix</b> <b>Tournament Organiser</b> Dan Bullen <b>Referee</b> Matt Pryke <b>Umpire / Workforce / Admin</b> Tbc <b>Field of Play</b> Carol Miles <b>Volunteers</b> Tbc  <b>Events Sub Group - Sheffield Grand Prix</b> <b>Tournament Organiser</b> Shaun Marples <b>Referee</b> Jim Kenny <b>Umpire</b> Tbc <b>Workforce / Admin / Volunteers</b> Cheryl and Mick McKeown  <b>Events Sub Group - Fundraising Events/ Other</b> Members tbc	<b>Chair</b> Phil McCallum <b>Secretary</b> Louise Lacombe Adele Stach-Kevitz Neil Marples Joe Taylor (UK Sport) Gorazd Vecko MBE Shaun Marples Jill Crompton (EIS HOPS) Andrew Rushton  <b>Duty of Care Champion, Anti-Doping and Safeguarding Board Lead</b> Rebecca Hembrough  <b>Honours and Awards</b> <b>Chair</b> Adele Stach-Kevitz <b>Secretary</b> Mike Smith Kim Laws Phil McCallum	<b>Chair</b> Shaun Newcomb <b>Secretary</b> Louise Lacombe* Gorazd Vecko MBE Shaun Marples Andrew Rushton  <b>Nomination Committee</b> <b>Chair</b> Adele Stach-Kevitz Plus 2 other NEDs

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

### BPTT Secretariat

**Neil Marples (Company Secretary)** - Responsible for governance, working with the Secretary across Board, Finance and Performance Monitoring, and general support.  
**Mike Smith (Advisor to the Board)** - Overall support for Board and Sub Committees.  
**Louise Lacombe (Performance Operations Manager)** - Responsibilities for minutes for Board, Finance, Governance, Performance Monitoring, and Selection Committees.  
**Tbc (Programme Administrator)** - Responsibilities for minutes for Communications (and Finance, Governance, and Performance Monitoring Committees where possible).  
**Judy Rogers (Safeguarding Officer)** - Specific responsibility for Child Protection and Safeguarding as well as general support, all working with the Secretary.  
**Representative to TTE - Adele Stach-Kevitz**  
**Representative to BPA - Adele Stach-Kevitz**  
**Representative to Commonwealth Games England - Adele Stach-Kevitz**  
**Sport & Recreation Alliance - Adele Stach-Kevitz**

<b>Date</b>	<b>Change</b>	<b>New Version Number</b>
06.12.18	Olivia Coady removed from board, and governance	20
11.02.19	New issue to reflect Membership Services Committee and Sub Group, and Marketing & Sponsorship Finance Sub Group, changing to Communications, and Competitions Committees, and Competitions Sub Group Nationals	21
25.03.19	Karen Tonge MBE's term changed to 2023. Margaret Allen added as Assistant Secretary to BPTT Secretariat section.	22
16.04.19	Greg Baker, and Shaun Marples added to Finance Committee.	23
23.01.20	Charlie Childs removed. Duty of Care Champion added to Phil McCallum	24
03.02.20	Dave Cochrane removed as Chair of Competitions, Jaime Morgan Hitchcock added as Acting Chair. Kim Laws is Chair of Governance Committee.	25
25.02.20	Martin Clark, Catherine Willcocks, John Timms, Rebecca Hembrough added as NEDs. Martin Clark joins Finance Committee. Catherine Willcocks joins Governance Committee. John Timms joins Competitions Committee. Rebecca Hembrough joins Performance Monitoring Committee. Mike Smith resigns as Chair of Performance Monitoring Committee; Phil McCallum is new Chair and subsequently joins Finance Committee. Kim Laws joins International Relations. Jaime Morgan Hitchcock is now officially Chair of Competitions Committee.	26
01.07.20	Margaret Allen removed from Communications Committee.	27

10.11.20	Robert Geary removed as extended term finished. Martin Clark replaces Robert Geary as chair of finance and remuneration, and is a member of International Relations. Dave Cochrane removed from Competitions Committee and National Championships Sub-Committee. Daniel Bullen moved to full member of Competitions Committee and Nationals Sub Group with Player Rep now vacant.	28
18.01.21	Dave Cochrane added back in to Competitions Committee	29
22.03.21	UK Sport PA changed to Joe Taylor (PMC)	30
16.11.21	Dave Cochrane removed from Competitions Committee. Alex Bland added to Competitions Committee and Sub-Group as player rep. Claire Barrell replaced by Jennifer Browning under International Relations. Mike Smith role changed to Advisor to the Board. Neil Marples role changed to Company Secretary. Matjaz Sercer added as Pathway Coach under WCP Programme Staff.	31
28.02.22	Mike Smith removed from PMC. Mike Smith formally appointed as Advisor to the Board. Lana Pemberton added as secretary to Communications Committee and PMC.	32
23.06.22	New board member Maurice Hamilton added to Board and Governance Committee.	33
03.10.2022	Greg Baker removed from all committees, Lana Pemberton added to WCP staff.	34
29.11.2022	Structure updated to reflect board approved committee changes: Competitions Committee changing to Events Committee and Sub-Committees. Louise Larcombe removed as secretary of Communications Committee.	35

05.01.2023	Structure updated to reflect Karen Tonge receiving her OBE, NEDs updated term end dates, Neil Marples role change from Acting Company Secretary to Company Secretary, Shaun Marples role change from Pathway Manager to Programme Manager, and Andrew Rushton's role change from National Coach to Head Coach.	36
17.01.2023	Gorazd Vecko name changed to Gorazd Vecko MBE.	37
26.04.2023	Fran Bullock removed from Communications Committee.	38
23.05.2023	Jennifer Browning replaced by Jo Calvino on the International Relations Committee.	39
04.09.2023	Lana Pemberton removed from all committees.	40
11.09.2023	Adele Stach-Kevitz replaces Karen Tonge OBE as Chair.	41
10.01.2024	Mike Smith removed from Finance. Danielle Thorpe added as Programme Administrator.	42
04.04.2024	Catherine Willcocks removed from Board and Governance Committee.	43