

Audit Committee

The Audit Committee is chaired by a Board Member and also comprises members from within cricket plus three independent members.

The committee is chaired by **David Stewart**. The members from within cricket are:

David Harker	Chief Executive, Durham CCC
Simon Schanshieff	Past Chairman, Northamptonshire CCC

The three independent members are:

Peter Davies	Non-executive Chairman, C&J Clark Ltd
Richard Gubbins	Partner, Ashursts
Peter Read	Partner, KPMG

The committee meets at least 3 times a year and reports directly to the Board. Minutes of meetings are circulated to all members of the Board. There are formal terms of reference which take into account recent recommendations on the role of audit committees.

In accordance with its terms of reference, the committee met with the external auditors and reviewed the Board's financial statements.



Cricket Committee

The Chairman of the Cricket Committee, who is also a member of the Board, is nominated by the Chairmen of the First-Class County Clubs and the Marylebone Cricket Club Chairman, and then elected by all the Members of the ECB.

The Chairman of the Cricket Committee is **Jack Simmons**.

In addition to the Chairman, there are also fourteen other members of the Cricket Committee.

Chris Adams	Captain of Sussex CCC
Barry Dudleston	Umpire
Alan Fordham	ECB Head of Operations (First Class Cricket)
Mike Gatting	Managing Director of Cricket Partnerships
David Graveney	Performance Manager
Chris Kelly	(First Class Cricket) Umpires and Match Operations Manager
Clive Leach	Chairman of Durham CCC
Gordon Lord	Head of Elite Coaching
Gus MacKay	Chief Executive of Sussex CCC
Geoff Miller	National Selector
Hugh Morris	Managing Director of England Cricket
Jason Ratcliffe	Professional Cricketers Association
Brian Rose	Director of Cricket of Somerset CCC
John Stephenson	Head of Cricket, MCC

Commercial Committee

The Commercial Committee is chaired by a Board Member and also comprises three other members:

The committee is chaired by **Giles Clarke**.

The three other members are:

David Collier	ECB Chief Executive
Clive Leach	Chairman of Durham CCC
John Perera	ECB Commercial Director

Remuneration Committee

The Remuneration Committee is chaired by a Board Member and also comprises two other Board members.

The committee is chaired by **David Green** and other members are **Robert Jackson** and **David Stewart**.