

Board members related parties register**Issued: 18th January 2022****Issue no: 4**

Name or close family member	Related parties	Nature of business and market area	Position held	Commencement date
Ian Bateman	The Pirbright Institute	Veterinary Research and Development	Trustee Director	Jan-19
Wendy Clark	Breast Cancer UK	Charity	Chair (formerly Trustee)	Oct-18
Helen Fridell	Cisco International Ltd	Technology	Employee	May-14
Helen Fridell	Marie Curie	Charity	Advisory Panel Member	Jan-17
Helen Fridell	UK Gambling Commission	Department for Culture, Media and Sport ALB	Advisory Panel Member	Mar-18
Phil Huggon	NHS Transformation Unit	Healthcare Consultancy	Chair	Sep-16
Phil Huggon	RCU Limited	Further Education Consultancy	Chair	Sep-10
Phil Huggon	Healthwatch England	Health and Social Care	Vice Chair	Jan-18
Phil Huggon	Lancashire and South Cumbria FT	NHS Foundation Trust	Non-Executive Directorship	Jan-21
Phil Huggon	Liverpool Women's Hospital FT	NHS Foundation Trust	Non-Executive Directorship	Apr-16
Phil Huggon	International House	International Education	Trustee	Sep-20
Deirdre Kelly	Birmingham Women's and Children's NHS Foundation Trust	NHS Foundation Trust	Consultant Paediatric Hepatologist	TBC
Deirdre Kelly	University of Birmingham	Higher Education	Professor of Paediatric Hepatology	TBC
Deirdre Kelly	Alberio/ Intercept/ Mirum	Pharmaceuticals	Consultant/ Advisory Panel Member	TBC
Deirdre Kelly	Gilead Science/ Astellas/ Intercept/ Mirum/ Alberio/ Abbvie	Pharmaceuticals	Grant Recipient	TBC
Deirdre Kelly	Children Living with Inherited Metabolic Diseases	Medical Support and Advocacy Charity	Medical Advisor	TBC
Deirdre Kelly	General Medical Council Pension Scheme	Pensions/Investments	Trustee	TBC
Deirdre Kelly	Birmingham Cathedral Diocese	Religion	Trustee	TBC
Deirdre Kelly	Academic/Private/Legal Practice (Self-Employed)	Consultancy	Director	TBC
Joanna Lewis	London School of Mosaic	Art Education	Trustee	Jan-21
Joanna Lewis	Middlesex Learning Partnership Multi-Academy Trust	Education	Director	Dec-20
Joanna Lewis	Innovation Arts	Consultancy	Advisor	Jan-20
Joanna Lewis	HR Consultancy (Self-Employed)	Consultancy	Director	Jan-21
John Pattullo	Redde Northgate Plc	Mobility Solutions and Automotive Services	Senior Independent Director	1/1/2019
David Rose	NHS Race and Health Observatory	NHS Digital and Data Advisory Group	Advisor	Dec-21
David Rose	CVC Advisors	Retail Investment	Advisor	Dec-21
Charles St John	Capstone Foster Care Ltd	Foster agency	Non-Executive Directorship	Oct-13
Charles St John	Van Elle Holdings Plc	Engineering contractors	Non-Executive Directorship	Feb-20
Charles St John	Whiteline (Group) Ltd	Window fabrication	Non-Executive Directorship	Jul-12
Paresh Vyas	University of Oxford	Higher Education	Clinical Professor of Haematology	Aug-99
Paresh Vyas	Oxford University Hospitals NHS Foundation Trust	NHS Foundation Trust	Consultant Haematologist	Jul-99
Paresh Vyas	Company of Biologists	Scientific Publishing	Board Member	Apr-14
Piers White	Courier Facilities Ltd	Airline Fast Parcels Logistics	Chair	Feb-15
Piers White	Halesworth Limited	Social Housing and Related Investments	Non-Executive Directorship	Mar-21
Piers White	BRE Group Ltd	Building Research Safety and Sustainability	Chair	Nov-19