

Board members related parties register
Issued: 12th July 2022
Issue no: 6

Name or close family	Related parties	Nature of business and market area	Position held	Commencement
Deirdre Kelly	Birmingham Women's and Children's NHS Foundation Trust	NHS Foundation Trust	Consultant Paediatric Hepatologist	Jan-89
Deirdre Kelly	University of Birmingham	Higher Education	Professor of Paediatric Hepatology	Jan-01
Deirdre Kelly	Alberio/ Intercept/ Mirum	Pharmaceuticals	Consultant/ Advisory Panel Member	2018
Deirdre Kelly	Gilead Science/ Astellas/ Intercept/ Mirum/ Alberio/ Abbvie	Pharmaceuticals	Grant Recipient	2000
Deirdre Kelly	General Medical Council Pension Scheme	Pensions/Investments	Chair of Trustees	Jan-21
Deirdre Kelly	Birmingham Cathedral Diocese	Religion	Trustee	Apr-19
Deirdre Kelly	Academic/Private/Legal Practice (Self-Employed)	Consultancy	Director	1989
Helen Gillan	Brake	Charity	Trustee	Oct-20
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	Jo Lewis Works Ltd	HR Consultancy	Director	Jan-21
Gail Mifflin	Accelerating Clinical Trials Ltd	Delivery of UK blood cancer studies	Non-Executive Directorship	Jan-22
Gail Mifflin	Archer Academy	School	Director	27th June 2022
David Rose	NHS Race and Health Observatory	NHS Digital and Data Advisory Group	Advisor	Dec-21
Deborah McKenzie	Gordon's School	School	Trustee	Jan-20
Charles Craddock	Anthony Nolan	Blood Cancer Charity	Advisor	2010
Charles Craddock	Cure Leukaemia	Blood Cancer Charity	Trustee and Founding Member	2004
Charles Craddock	Accelerating Clinical Trials Ltd	Not-for-profit Trial Delivery Company	Trustee and Founding Member	Jan-22
Charles Craddock	DIDACT Foundation	Not-for-profit charity	Trustee	TBC
Charles Craddock	UK Stem Cell Strategic Oversight Committee		Chair	TBC
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	Optionis Group Ltd	Finance Group	Non-Executive Directorship	Sep-22
Charles St John	Whiteline (Group) Ltd	Window fabrication	Non-Executive Directorship	Jul-12
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	International House	International Education	Chair	Sep-20
Piers White	Courier Facilities Ltd	Airline Fast Parcels Logistics	Chair	Feb-15
Piers White	Halesworth Limited	Social Housing	Chair	Mar-21
Piers White	Leonard Cheshire	Support For People with Disabilities	Trustee	Apr-22
Peter Wyman	Somerset		Deputy Lieutenant	2014
Peter Wyman	Pay.UK Limited		Non-Executive Directorship and Chair of the Audit Committee	2017
Peter Wyman	Sir Richard Sutton Limited		Chair	2011
Peter Wyman	Somerset Community Foundation		Vice President	2015
Peter Wyman	The Almshouse Association		Ambassador	2021