

APPENDIX B Proposed Board Membership of Sub-Committees September 2022

This lists the proposed NED members and Executive attendees of the Sub-Committees:

ARG Committee

Members

Piers White – Chair

Vacant NED (Committee only post – Commercial)

Vacant NED (Committee only post – Data)

Phil Huggon

Attendees

CEO

Director of Finance

Chief Strategy Digital and Information Officer

+From NHSBT SLT

Richard Rackham, Assistant Director (for Risk Management)

Julie Alexander, Strategy Director (for Performance Management)

People Committee

Members

Jo Lewis – Chair, to be succeeded by Vacant NED Post - People / HR

Peter Wyman

Attendees

Chief Executive

Chief People Officer

Clinical Governance Committee

Members

Charlie Craddock – Chair

Deidre Kelly

Vacant NED (Committee only post - data analytics)

Phil Huggon

CMO

NHSBT Board and Executive members

- Chair – Clinical NED
- Clinical NED
- CMO
- Director of Quality
- Director of Blood Supply
- Director of Organ and Tissue Donation and Transplant (OTDT)

+ *From NHSBT SLT*

- Associate Medical Director (AMD) for each operating directorate
- Chief Nurse for each operating directorate
 - Assistant Director, Risk and Resilience

Trust Fund Committee

Members

Charles St John – Chair, to be succeeded by NED Vacant Post – Financial/commercial

Charlie Craddock

Attendees

Chief People Officer

Director of Finance

Director of Donor Experience