

Board members related parties register
Issued: 24 November 2022
Issue no: 7

Blood and Transplant

Name	Related parties	Nature of business and market area	Position held	Commencement date
Deirdre Kelly	Birmingham Women's and Children's NHS Foundation Trust	NHS Foundation Trust	Consultant Paediatric Hepatologist	Jan-89
	University of Birmingham	Higher Education	Professor of Paediatric Hepatology	Jan-01
	Alberio/ Intercept/ Mirum	Pharmaceuticals	Consultant/ Advisory Panel Member	2018
	Gilead Science/ Astellas/ Intercept/ Mirum/ Alberio/ Abbvie	Pharmaceuticals	Grant Recipient	2000
	General Medical Council Pension Scheme	Pensions/Investments	Chair of Trustees	Jan-21
	Birmingham Cathedral Diocese	Religion	Trustee	Apr-19
	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
	Middlesex Learning Partnership Multi-Academy Trust	Education	Director	Dec-20
	Innovation Arts	Consultancy	Advisor	Jan-20
	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
	Archer Academy	School	Director	Jun-22
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
	Cure Leukaemia	Blood Cancer Charity	Trustee and Founding Member	2004
	Accelerating Clinical Trials Ltd	Not-for-profit Trial Delivery Company	Trustee and Founding Member	Jan-22
	DIDACT Foundation	Not-for-profit charity	Trustee	TBC
	UK Stem Cell Strategic Oversight Committee		Chair	TBC
Charles St John	Capstone Foster Care Ltd	Foster agency	Non-Executive Directorship	Oct-13
	Van Elle Holdings Plc	Engineering contractors	Non-Executive Directorship	Feb-20
	Whiteline (Group) Ltd	Window fabrication	Non-Executive Directorship	Jul-12
	Optionis Group Ltd	Finance Group	Non-Executive Directorship	Sep-22

Phil Huggon	RCU Limited	Further Education Consultancy	Chair	Sep-10
	Healthwatch England	Health and Social Care	Vice Chair	Jan-18
	Lancashire and South Cumbria FT	NHS Foundation Trust	Non-Executive Directorship	Jan-21
	International House	International Education	Chair	Sep-20
Piers White	Courier Facilities Ltd	Airline Fast Parcels Logistics	Chair	Feb-15
	Halesworth Limited	Social Housing	Chair	Mar-21
	Leonard Cheshire	Support For People with Disabilities	Trustee	Apr-22
Peter Wyman	Somerset		Deputy Lieutenant	2014
	Pay.UK Limited		Non-Executive Directorship and Chair of the Audit Committee	2017
	Sir Richard Sutton Limited		Chair	2011
	Somerset Community Foundation		Vice President	2015
	The Almshouse Association		Ambassador	2021