

Board members related parties register

Issued: 25 January 2023

Issue no: 8

**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

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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