

**Board members related parties register**
**Issued: 21 March 2023**
**Issue no: 9**

**Blood and Transplant**

Name	Related parties	Nature of business and market area	Position held	Start date	Held until
<b>Charles Craddock</b>	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	
<b>Charles St John</b>	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	
<b>David Rose</b>	NHS Race and Health Observatory	NHS Digital and Data Advisory Group	Advisor	Dec-21	
<b>Deborah McKenzie</b>	Gordon's School	School	Trustee	Jan-20	
<b>Deirdre Kelly</b>	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	
<b>Gail Miflin</b>	Accelerating Clinical Trials Ltd	Delivery of UK blood cancer studies	Non-Executive Directorship	Jan-22	
	Archer Academy	School	Director	Jun-22	
<b>Helen Gillan</b>	Brake	Charity	Trustee	Oct-20	

Name	Related parties	Nature of business and market area	Position held	Start date	Held until
<b>Peter Wyman</b>	Somerset	Lord Lieutenancy	Deputy Lieutenant	2014	
	Pay.UK Limited	Financial Services	Non-Executive Directorship and Chair of the Audit Committee	2017	
	Sir Richard Sutton Limited	Hospitality, Agriculture and Property	Chair	2011	
	Somerset Community Foundation	Charity	Vice President	2015	
	The Almshouse Association	Charity	Ambassador	2021	
<b>Phil Huggon</b>	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	
<b>Piers White</b>	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	8 Mar 23