

Board members related parties register

Issued: 14 July 2023


Blood and Transplant

Name	Related parties	Nature of business and market area	Position held	Start date	Held until
Bella Vuillermoz	Bella Vuillermoz Limited	tbc	Owner	TBC	Current
	SchoolOnline Mission (Bella Vuillermoz Limited)	EdTech Charity	consultant	TBC	Current
	C&E Advisory (Bella Vuillermoz Limited)	ESG consultancy	consultant to various of C&E's clients (currently: UNICEF; Allianz UK; Cats Protection; Shiva Hotels Group)	TBC	Current
	Bauer Media Group (Bella Vuillermoz Limited)	Audio & Publishing	consultant	TBC	Current
	Women in Advertising & Communications Leadership	Diversity Charity	Exec Member and Committee Chair	TBC	Current
Caroline Serfass	NNIT Group, Copenhagen	International Listed IT company	Non-Executive Director	2018	Current
Charles St John	Capstone Foster Care Ltd	Foster agency	Non-Executive Directorship	Oct-13	Current
	Van Elle Holdings Plc	Engineering contractors	Non-Executive Directorship	Feb-20	Current
	Whiteline (Group) Ltd	Window fabrication	Non-Executive Directorship	Jul-12	Current
	Optionis Group Ltd	Finance Group	Non-Executive Directorship	Sep-22	Current
David Rose	NHS Race and Health Observatory	NHS Digital and Data Advisory Group	Advisor	Dec-21	Current
Deborah McKenzie	Gordon's School	School	Trustee	Jan-20	Current
Gail Miflin	Accelerating Clinical Trials Ltd	Delivery of UK blood cancer studies	Non-Executive Directorship	Jan-22	Current
	Archer Academy	School	Director	Jun-22	Current
Helen Gillan	Brake	Charity	Trustee	Oct-20	Current
Jo Farrar	Husband - Jeff Farrar	Bristol, North Somerset and South Gloucester Integrated Care System (ICS)	Chair	Jul-22	Current
Peter Wyman	Somerset	Lord Lieutenancy	Deputy Lieutenant	2014	Current
	Pay.UK Limited	Financial Services	Non-Executive Directorship and Chair of the Audit Committee	2017	Current
	Sir Richard Sutton Limited	Hospitality, Agriculture and Property	Chair	2011	Current
	Somerset Community Foundation	Charity	Vice President	2015	Current
	The Almshouse Association	Charity	Ambassador	2021	Current
Phil Huggon	RCU Limited	Further Education Consultancy	Chair	Sep-10	Current
	Healthwatch England	Health and Social Care	Vice Chair	Jan-18	Current
	Lancashire and South Cumbria FT	NHS Foundation Trust	Non-Executive Directorship	Jan-21	Current
	International House	International Education	Chair	Sep-20	Current
Piers White	Courier Facilities Ltd	Airline Fast Parcels Logistics	Chair	Feb-15	Current

	Halesworth Limited	Social Housing	Chair	Mar-21	Current
	Chair of West Kent Housing Association	Social Housing	Chair (from 14 June)	Jun-23	Current
	Leonard Cheshire	Support For People with Disabilities	Trustee	Apr-22	8 Mar 23
Charles Craddock	Anthony Nolan	Blood Cancer Charity	Advisor	2010	Current
	Cure Leukaemia	Blood Cancer Charity	Trustee and Founding Member	2004	Current
	Accelerating Clinical Trials Ltd	Not-for-profit Trial Delivery Company	Trustee and Founding Member	Jan-22	Current
	DIDACT Foundation	Not-for-profit charity	Trustee	TBC	Current
	UK Stem Cell Strategic Oversight Committee		Chair	TBC	Current