

Board members related parties register

Issued: 15 September 2023


Blood and Transplant

Name	Related parties	Nature of business and market area	Position held	Start date	Held until
Bella Vuillermoz	Bella Vuillermoz Limited	Management Consultancy	Owner	Sep-22	Current
	SchoolOnline Mission (Bella Vuillermoz Limited)	EdTech Charity	Consultant	Apr-23	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)	Oct-22	Current
	Bauer Media Group (Bella Vuillermoz Limited)	Audio & Publishing	Consultant	Jun-23	Current
	Women in Advertising & Communications Leadership	Diversity Charity	Exec Member and Committee Chair (Chair from June 2023)	2019	Current
Caroline Serfass	NNIT Group, Copenhagen	International Listed IT company	Non-Executive Director	2018	Current
Professor 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	Health	Chair	2010	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
	The Institute of Chartered Accountants in England and Wales	Professional membership body of accountants and finance professionals	Chair of the Board (from 1 Oct 2023)	Oct-23	
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
	West Kent Housing Association	Social Housing	Chair	Jun-23	Current