

Board members related parties register

Issued: February 2025



Blood and Transplant

Name	Title	Related parties	Nature of business and market area	Position held	Start date	Held until
Anthony Clarkson	Director of Organ and Tissue Donation and Transplantation	Royal College of Nursing	Professional College / Trade Union	Fellow	Jul-20	Current
Antony Tiernan	Director of Communications and Engagement	NHS Charities Together	Charity	Trustee (unpaid)	Sep-21	Current
Carl Vincent	Chief Financial Officer	Nil				
Caroline Serfass	Non-Executive Director	NNIT Group, Copenhagen	International Listed IT company	Non-Executive Director	2018	Current
Professor Charles Craddock	Non-Executive Director	Anthony Nolan Cure Leukaemia Accelerating Clinical Trials Ltd DIDACT Foundation University of Warwick UK Stem Cell Strategic Oversight Committee	Blood Cancer Charity Blood Cancer Charity Not-for-profit Trial Delivery Company Not-for-profit charity Education Health	Advisor Trustee and Founding Member Trustee and Founding Member Trustee Professor of Haematology Chair	2010 2004 Dec-21 Dec-21 Feb-23 2010	Current Current Current Current Current Current
Denise Thiruchelvam	Chief Nursing Officer	University of Surrey. NHS England	Education NHS England Clinical Reference Group for Community Nursing	Visiting Professor Co-chair	Mar-24 Mar-24	Current Current
Gail Miflin	Chief Medical Officer	Accelerating Clinical Trials Ltd Archer Academy	Delivery of UK blood cancer studies School	Non-Executive Directorship Director	Jan-22 Jun-22	Current Current
Gerry Gogarty	Director of Plasma for Medicines	Nil				
Helen Gillan	Director of Quality	Brake	Charity	Trustee	Oct-20	Current
Ian Murphy	Non-Executive Director	Nil				
Jo Farrar	Chief Executive Officer	Husband - Jeff Farrar	Bristol, North Somerset and South Gloucester Integrated Care System (ICS)	Chair	Jul-22	Current
Julie Pinder	Chief People Officer	Nil				
Lorna Marson	Non-Executive Director	Husband - Professor John Forsythe NHS Lothian	Department of Health and Social Care Healthcare	Consultant on Implementation of Organ Utilisation group Non-Executive Director - representing the university of Edinburgh.	TBC TBC	Current TBC
Mark Chambers	Director- Donor Experience	Rubicon Leisure	Council funded local leisure organisation.	Non Exec Director	May-24	Current
Nicola Yates	Associate Non-Executive Director	Nil				
Penny McIntyre	Non-Executive Director	Heriot Watt University Street Paws. Scope Property & Development Services Limited.	Education Charity Real estate	Global Director of HR Trustee and secretary Company Director	Jul-24 Oct-23 Aug-21	Current Current Current

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Peter Wyman	Chair	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	Oct-23	Current
Rachel Jones	Non-Executive Director	Northern Care Alliance Foundation Trust	Healthcare	Non-Executive Director	Oct-23	Current
Rebecca Tinker	Chief Digital and Information Officer	Nil				
Stephanie Itimi	Associate Non-Executive Director	Nil				
Wendy Clark	Deputy Chief Executive Officer	Nil				
Bella Vuillermoz	Associate Non-Executive Director	Bella Vuillermoz Limited	Management Consultancy	Owner	Sep-22	Let NHSBT July 2024
		Xlinks	Renewable Energy	Chief Marketing Officer	Mar-24	
Phil Huggon	Non-Executive Director (Left 29 February 2024)	RCU Limited	Further Education Consultancy	Chair	Sep-10	Left NHSBT on 29 February 2024
		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	
Deborah McKenzie	Chief People Officer	Gordon's School	School	Trustee	Jan-20	Let NHSBT September 2024
		Portsmouth Hospitals University NHS Trust	Health	Associate NED	Apr-24	
Paul O'Brien	Director of Blood Supply	CDD Consultancy		Director	Jun-24	Left NHSBT October 2024
Piers White	Non-Executive Director	Courier Facilities Ltd	on Implementation of Organ Utilisation group recommendations	Chair	Feb-15	Left NHSBT Feb 2025
		Halesworth Limited	Social Housing	Chair	Mar-21	Left NHSBT Feb 2025
		West Kent Housing Association	Social Housing	Chair	Jun-23	Left NHSBT Feb 2025
		The Personal Finance Society	Finance	Chair	Apr-24	Left NHSBT Feb 2025