


Board members related parties register			<div> Blood and Transplant</div>			
Issued: September 2025						
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
Carl Vincent	Chief Financial Officer	Nil				
Caroline Serfass	Non-Executive Director	NNIT Group, Copenhagen	International Listed IT company	Non-Executive Director	2018	Current
Caroline Walker	Interim Chief Executive	Nil				
Professor Charles Craddock	Non-Executive Director	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	Dec-21	Current
		DIDACT Foundation	Not-for-profit charity	Trustee	Dec-21	Current
		University of Warwick	Education	Professor of Haematology	Feb-23	Current
		UK Stem Cell Strategic Oversight Committee	Health	Chair	2010	Current
Denise Thiruchelvam	Chief Nursing Officer	University of Surrey.	Education	Visiting Professor	Mar-24	Current
		NHS England	National Clinical Reference Group for Nursing in the Community for NHS England	Co-chair	Mar-24	Current
Gail Miflin	Chief Medical Officer	Accelerating Clinical Trials Ltd	Delivery of UK blood cancer studies	Non-Executive Directorship	Jan-22	Current
Gerry Gogarty	Director of Plasma for Medicines	Nil				
Helen Gillan	Director of Quality	Nil				
Ian Murphy	Non-Executive Director	Nil				
Julie Pinder	Chief People Officer	Nil				
Lorna Marson	Non-Executive Director	Husband - Professor John Forsythe	Department of Health and Social Care	Consultant on Implementation of Organ Utilisation group	Mar-24	Current
		NHS Lothian	Healthcare	Non-Executive Director - representing the university of Edinburgh.	Apr-24	TBC
Mark Chambers	Director- Donor Experience	Rubicon Leisure	Council funded local leisure organisation.	Non Exec Director	May-24	Current
Niamh McKenna	ARGC Independent member	Workforce Development Trust	Education	Trustee and Non-Executive Director	Apr-20	Current
		St John's College Development Committee	Education	Committee member		Current
		NHS Midlands and Lancashire Commissioning Support Unit	NHS	Advisory support (for a tender)	Oct-24	Jan-25
		Legacy Accenture Shareholding		Shareholding	2001	Current
		NHS Resolution	NHS	Chief Information Officer	Aug-20	Current

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Nicola Yates	Associate Non-Executive Director	Nil				
Penny McIntyre	Non-Executive Director	Heriot Watt University	Education	Global Director of HR	Jul-24	Current
		Street Paws.	Charity	Trustee and secretary	Oct-23	Current
		Scope Property & Development Services Limited.	Real estate	Company Director	Aug-21	Current
Peter Wyman	Chair	Somerset	Lord Lieutenancy	Deputy Lieutenant	2014	28.02.2025
		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
		CBI President's Committee	Policy advisory Committee	Committee member	Jun-25	Current
		Conservative Party		Member	1978	Current
Rachel Jones	Non-Executive Director	Northern Care Alliance Foundation Trust	Healthcare	Non-Executive Director	Oct-23	Current
		Property Prototype Ltd	Property Management Company	Managing Director	Feb-21	Current
Rebecca Tinker	Chief Digital and Information 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
Stephanie Itimi	Associate Non-Executive Director	Nil				Left NHSBT June 2025
Jo Farrar	Chief Executive Officer	Husband - Jeff Farrar	Bristol, North Somerset and South Gloucester Integrated Care System (ICS)	Chair	Jul-22	Left NHSBT June 2025
Antony Tiernan	Director of Communications and Engagement	Nil				Left NHSBT August 2025
Wendy Clark	Deputy Chief Executive Officer	Nil				Left NHSBT August 2025