

## Board members related parties register

Issued: February 2026



## Blood and Transplant

Name	Title	Related parties	Nature of business and market area	Position held	Start date	Held until
<b>Peter Wyman</b>	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
<b>Professor Charles Craddock</b>	Non-Executive Director	CBI President's Committee	Policy advisory Committee	Committee member	Jun-25	Current
		Conservative Party		Member	1978	Current
		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
<b>Caroline Serfass</b>	Non-Executive Director	University of Warwick	Education	Professor of Haematology	Feb-23	Current
		UK Stem Cell Strategic Oversight Committee	Health	Chair	2010	Current
<b>Rachel Jones</b>	Non-Executive Director	NNIT Group, Copenhagen	International Listed IT company	Non-Executive Director	2018	Current
<b>Ian Murphy</b>	Non-Executive Director	Northern Care Alliance Foundation Trust	Healthcare	Non-Executive Director	Oct-23	Current
				Property Prototype Ltd	Property Management Company	Managing Director
<b>Lorna Marson</b>	Non-Executive Director	Nil				
<b>Lorna Marson</b>	Non-Executive Director	Husband - Professor John Forsythe	Department of Health and Social Care	Consultant on Implementation of Organ Utilisation group recommendations	Mar-24	Current
		NHS Lothian	Healthcare	Non-Executive Director - representing the university of Edinburgh.	Apr-24	TBC
<b>Penny McIntyre</b>	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
<b>Nicola Yates</b>	Associate Non-Executive Director	Nil				
<b>Niamh McKenna</b>	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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<b>Frances O'Callaghan</b>	Chief Executive Officer	Labour Party		Member	May-23	Current
<b>Gail Mifflin</b>	Chief Medical Officer	Accelerating Clinical Trials Ltd	Delivery of UK blood cancer studies	Non-Executive Directorship	Jan-22	Current
<b>Carl Vincent</b>	Chief Financial Officer	Nil				
<b>Gerry Gogarty</b>	Director of Blood Supply	Nil				
<b>Anthony Clarkson</b>	Director of Organ and Tissue Donation and Transplantation	Royal College of Nursing	Professional College / Trade Union	Fellow	Jul-20	Current
<b>Denise Thiruchelvam</b>	Chief Nursing Officer	University of Surrey. NHS England	Education National Clinical Reference Group for Nursing in the Community for NHS England	Visiting Professor Co-chair	Mar-24 Mar-24	Current Current
<b>Helen Gillan</b>	Director of Quality	Nil				
<b>Rebecca Tinker</b>	Chief Digital and Information Officer	Nil				
<b>Julie Pinder</b>	Chief People Officer	Nil				
<b>Mark Chambers</b>	Director- Donor Experience	Rubicon Leisure	Council funded local leisure organisation.	Non Exec Director	May-24	Current
<b>Bella Vuillermoz</b>	Associate Non-Executive Director	Bella Vuillermoz Limited Xlinks	Management Consultancy Renewable Energy	Owner Chief Marketing Officer	Sep-22 Mar-24	Let NHSBT July 2024
<b>Phil Huggon</b>	Non-Executive Director (Left 29 February 2024)	RCU Limited Healthwatch England Lancashire and South Cumbria FT International House	Further Education Consultancy Health and Social Care NHS Foundation Trust International Education	Chair Vice Chair Non-Executive Directorship Chair	Sep-10 Jan-18 Jan-21 Sep-20	Left NHSBT February 2024
<b>Deborah McKenzie</b>	Chief People Officer	Gordon's School Portsmouth Hospitals University NHS Trust	School Health	Trustee Associate NED	Jan-20 Apr-24	Let NHSBT September 2024
<b>Paul O'Brien</b>	Director of Blood Supply	CDD Consultancy		Director	Jun-24	Left NHSBT October 2024
<b>Piers White</b>	Non-Executive Director	Courier Facilities Ltd  Halesworth Limited West Kent Housing Association The Personal Finance Society	on Implementation of Organ Utilisation group recommendations Social Housing Social Housing Finance	Chair Chair Chair Chair	Feb-15  Mar-21 Jun-23 Apr-24	Left NHSBT Feb 2025
<b>Stephanie Itimi</b>	Associate Non-Executive Director	Nil				Left NHSBT June 2025
<b>Jo Farrar</b>	Chief Executive Officer	Husband - Jeff Farrar	Bristol, North Somerset and South Gloucester Integrated Care System (ICS)	Chair	Jul-22	Left NHSBT June 2025
<b>Antony Tiernan</b>	Director of Communications and Engagement	Nil				Left NHSBT August 2025
<b>Wendy Clark</b>	Deputy Chief Executive Officer	Nil				Left NHSBT August 2025
<b>Caroline Walker</b>	Interim Chief Executive	Nil				Left NHSBT January 2026