

## Board members related parties register

Issued: May 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	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
<b>Professor Charles Craddock</b>	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
<b>Caroline Serfass</b>	Non-Executive Director	NNIT Group, Copenhagen	International Listed IT company	Non-Executive Director	2018	Current
		Faculty of the Global CIO Academy by Winmark in collaboration with UCL School of Management	Education	Faculty	2026	Current
<b>Rachel Jones</b>	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
<b>Ian Murphy</b>	Non-Executive Director	Nil				
<b>Lorna Marson</b>	Non-Executive Director	Husband - Professor John Forsythe NHS Lothian	Department of Health and Social Care Healthcare	Senior Clinical Advisor	Jan-26	Current
				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
		Legacy Accenture Shareholding		Shareholding	2001	Current
		NHS Resolution	NHS	Chief Information Officer	Aug-20	Current

**Board members related parties register**

Issued: May 2026

**Blood and Transplant**

Name	Title	Related parties	Nature of business and market area	Position held	Start date	Held until
<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	DN Colleges Group	Education	Trustee	Mar-26	Current
<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>Helen Gillan</b>	Director of Quality & Governance	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>Michael Burton</b>	Interim Director of Clinical Services	Nil				