

Board members related parties register						
Issued: August 2026			NHS Blood and Transplant			
Name	Title	Related parties	Nature of business and market area	Position held	Start date	Held until
Peter Wyman	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	Charity making grants to charities and local community groups with a focus on disadvantaged people in the Somerset area	Member	1978	Current
Fairfield Charitable Trust	Trustee	Aug-26		Current		
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
Caroline Serfass	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
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
Ian Murphy	Non-Executive Director	Nil				
Penny McIntyre	Non-Executive Director	Heriot Watt University	Education	Global Director of HR	Jul-24	Uni
		Street Paws.	Charity	Trustee and secretary	Oct-23	Current
		Scope Property & Development Services Limited.	Real estate	Company Director	Aug-21	Current
Stephen Powis	Non-Executive Director	NHS Professionals	NHSP is a wholly owned government Company specialising in temporary workforce	Chair	Apr-26	Current
		Parliamentary and Health Service Ombudsman		Non-Executive Director	Apr-26	Current
		Hanover Communications	Advice to Hanover clients including Pharmaceutical companies and charities	Senior Advisor	Oct-35	Current
		Maulin Group Limited	Maulin Group consists a group of companies that provide services relating to patient safety and risk governance	Strategic Advisor	Jan-26	Current
		Independent Healthcare Providers Network (IHPN)	Chair of working group of their clinical governance framework for IHPN member organisations	Chair of working group		Current
		University College London	Education	Honorary Professor		Current
		Kidney Research UK	Charity	Trustee	Jan-26	Current
		The Cordwainers Educational and Training Charitable Trust Company	Charity - Footwear industry	Trustee	Jan-25	Current
		The Royal Free Nurses and Midwives Trust	Charity	Trustee	Jan-21	Current
		Stroke Association		Clinical Ambassador	Jan-25	Current
		Royal College of Physicians		Fellow		Current
		Royal College of Physicians and Surgeons of Glasgow		Honorary Fellow		Current
		Royal Society of Medicine		Fellow		Current
		Faculty of Medical Leadership and Management		Senior Fellow		Current
		St Johns College Oxford	Education	Honorary Fellow		Current

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		Faculty of Public Health Medicine		Honorary Member		Current
		Association of Physicians		Member		Current
		British Society for Immunology		Member		Current
		British Transplantation Society		Member		Current
		European Dialysis and Transplantation Association		Member		Current
		UK Kidney Association		Member		Current
		British Medical Association		Member		Current
		Worshipful Company of Cordwainers		member and will be Master from 1 year	Jul-26	Jun-27
		Worshipful Company of Barbers		Member		Current
		Imperial Society of Knights Batchelor		Member		Current
		NHS Integrated Care Board	Healthcare	Son employed by Thames Valley ICB		Current
		NHS Trust	Healthcare	Daughter employed by Surrey and Borders NHS Partnership Trust		Current
		NHS England	healthcare	Was national Medical Director of NHS England	Jan-18	Jul-25
		Minge's Gift	Charity	Was a Trustee		Ended (within last 5 yrs)
		Emily Frances Jackson Bequest	Charity	Was a Trustee		Ended (within last 5 yrs)
		The Cordwainers Company Common Investment Fund	Charity	Was a Trustee		Ended (within last 5 yrs)
		International Society for Nephrology		Was a Member		Ended (within last 5 yrs)
		The Transplantation Society		Was a Member		Ended (within last 5 yrs)
		American Society of Transplant Physicians		Wasa Member		Ended (within last 5 yrs)
		BMJ Leader		Was Editor in Chief		Ended (within last 5 yrs)
Jayan Parameshwar	Non-Executive Director	Nil				
Nicola Yates	Associate Non-Executive Director	Nil				
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
		Legacy Accenture Shareholding		Shareholding	2001	Current
		NHS Resolution	NHS	Chief Information Officer	Aug-20	Current

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Frances O'Callaghan	Chief Executive Officer	Labour Party		Member	May-23	Current
Rommel Ravanan	Chief Medical Officer	North Bristol NHS Trust	Healthcare	Consultant Nephrologist	Jun-09	Current
Carl Vincent	Chief Financial Officer	DN Colleges Group	Education	Trustee	Mar-26	Current
Gerry Gogarty	Director of Blood Supply	Nil				
Anthony Clarkson	Director of Organ and Tissue Donation and Transplantation	Royal College of Nursing	Professional College / Trade Union	Fellow	Jul-20	Current
Helen Gillan	Director of Quality & Governance	Director of Residential Management Company (name withheld)	Residential Management Company	Director	Apr-25	Current
Rebecca Tinker	Chief Digital and Information Officer	Nil				
Julie Pinder	Chief People Officer	Nil				
Mark Chambers	Director- Donor Experience	Rubicon Leisure	Council funded local leisure organisation.	Non Exec Director	May-24	Current
Michael Burton	Interim Director of Clinical Services	Nil				
Lorna Marson	Non-Executive Director	Husband - Professor John Forsythe NHS Lothian	Department of Health and Social Care Healthcare	Senior Clinical Advisor Non-Executive Director - representing the university of Edinburgh	Jan-26 Apr-24	Current TBC
Gail Miflin	Chief Medical Officer	Accelerating Clinical Trials Ltd	Delivery of UK blood cancer studies	Non-Executive Directorship	Jan-22	Current