

Witness Name: Elizabeth Helen Carroll
Statement No.: WITN3078009
Exhibits: WITN3078010 - WITN3078031
Dated: 21 September 2020

THE INFECTED BLOOD INQUIRY

EXHIBIT WITN3078030

Burke, Kirstyn

From: NOT RELEVANT
Sent: 27 November 2019 10:40
To: NOT RELEVANT
Subject: FW: Info re MFT stopping THS nominating trustees FW: Draft note to Roger to discuss

From: Bernard Manson <bernardmanson@GRO-C>
Sent: 31 March 2015 23:21
To: Liz Carroll <liz@GRO-C>
Subject: Draft note to Roger to discuss

Dear Roger,

Thank you for your letter of 19 March. I will of course be delighted to continue to engage directly with you in any area where it is appropriate to have chair-to-chair contact between Macfarlane and the Haemophilia Society, or indeed as a way of keeping in touch generally.

However, you should be aware that Liz Carroll continues to be the CEO of the Society with the full approval and support of our Board of Trustees, and in operational matters it is generally appropriate that she speaks directly with the Trust. I am confident that she and Jan will be able to work together professionally as needed in order to support the people who are the beneficiaries of both our charities.

I was not previously aware of your change of Trust Deed, and this is something which it would be useful to discuss chair to chair. As the situation with the trust is presumably in flux following the Prime Minister's statement, may I suggest we aim to meet in late June or early July, by when we should have more political clarity and also had time to develop some perspective on recent events. I would appreciate it if you would leave a vacancy on your board until we meet, so that you do retain the option of asking the Society to appoint a replacement trustee.

I trust that a period of calm will help the situation, and I look forward to being in touch again in June. If you wish to talk before then, please do contact me.

Best wishes,

Bernard

Best wishes,

Bernard Manson

Mobile **GRO-C**