

ANNEX A

TRUSTEE APPOINTMENTS TO THE MACFARLANE & EILEEN TRUSTS

The Macfarlane Trust

10 Trustees - 4 appointed by Secretary of State
6 appointed by Haemophilia Society

Tenure - up to 2 years at a time. Reappointable.

Trustees meet 4 times a year plus paperwork and occasional ad hoc meetings.

Secretary of State's current appointments are:

<u>Name</u>	<u>Appointed</u>	<u>Current Status</u>
Patricia Winterton CBE	March 1996	Appointment ended 28 March 1998. Willing to serve to March 2001
Dr Mark Winter	March 1996	Appointment ended 9 March 1998. Willing to serve to March 2002
Kenneth Bellamy CBE	January 1998	Retired. Replacement needed
Tim Hunt	March 1997	Resigned. Replacement needed.

Eileen Trust

5 Trustees - appointed by Secretary of State (of which 3 nominated by Mac Trust) — at least one a SoS appointment to Mac Trust

Tenure - up to 3 years at a time. Reappointable.

Trustees meet three times a year (half days) plus paperwork

Secretary of State's current appointments are:

<u>Name</u>	<u>Appointed</u>	<u>Current Status</u>
Rev Alan Tanner	March 1997	Retires 31 March 2000. To be replaced by Peter Stevens. (Macfarlane nominee)
Patricia Winterton CBE	June 1996	Appointment ended 28 March 1998. Willing to serve to March 2001. (Macfarlane nominee).
Susan Phipps	June 1996	Appointment ended June 1999. Willing to serve to March 2002.
Dr Mark Winter	March 1996	Appointment ended 9 March 1988. Willing to serve to March 2002 (Macfarlane nominee)

Kenneth Bellamy CBE

May 1995

Retired. Replacement needed

Miss Patricia Winterton

GRO-C

Kent

GRO-C

March 2000

I am concerned to discover that your appointment as a trustee of the Macfarlane and Eileen Trust has not been confirmed since your previous period of office expired on 28 March 1998. Please accept my apologies for this. I am very grateful that you have continued to perform your duties as a trustee despite this unfortunate lapse, and am particularly pleased that you are willing to continue serving on both Trusts until March 2001.

I am therefore writing on behalf of the Secretary of State to:

- ratify your appointment as a Trustee of the Macfarlane Trust from 28 March 1998 to 28 March 2000;
- invite you to serve a further term as a trustee of the Macfarlane Trust from 28 March 2000 to 28 March 2001;
- invite you to serve a further term as a Trustee of the Eileen Trust with effect from 28 March 1998 to 28 March 2001.

Please regard this letter as formal notice of your appointment.

I would like to take this opportunity to thank you again for your valuable work as a trustee of the Macfarlane and Eileen Trusts over the past several years.

I would be grateful for a reply in due course confirming your acceptance.

PHILIP HUNT

Dr Mark Winter
Haemophilia Centre Director
Kent & Canterbury Hospitals NHS Trust
Ethelbert Road
Canterbury
Kent CT1 3NG

March 2000

I am concerned to discover that your appointment as a trustee of the Macfarlane and Eileen Trust has not been confirmed since your previous period of office expired in March 1998. Please accept my apologies for this. I am very grateful that you have continued to perform your duties as a trustee despite this unfortunate lapse, and am particularly pleased that you are willing to continue serving on both Trusts until March 2002.

I am therefore writing on behalf of the Secretary of State to:

- ratify your appointment as a Trustee of the Macfarlane Trust and Eileen Trust from 9 March 1998 to 9 March 2000;
- invite you to serve as a further term as a trustee of the Macfarlane Trust and the Eileen Trust with effect from 9 March 2000 to 9 March 2002.

Please regard this letter as formal notice of your appointment.

I would like to take this opportunity to thank you again for your valuable work as a trustee of the Macfarlane and Eileen Trusts over the past several years.

I would be grateful for a reply in due course confirming your acceptance.

PHILIP HUNT

Ms Susan Phipps

GRO-C

London

GRO-C

March 2000

I am concerned to discover that your appointment as a trustee of the Eileen Trust has not been confirmed since your previous period of office expired on 24 June 1999. Please accept my apologies for this. I am very grateful that you have continued to perform your duties as a trustee despite this unfortunate lapse, and am particularly pleased that you are willing to continue serving on the Trust until 24 June 2002.

I am therefore writing on behalf of the Secretary of State to invite you to serve as a further term as a trustee of the Eileen Trust with effect from 24 June 1999 to 24 June 2002. Please regard this letter as formal notice of your appointment.

I would like to take this opportunity to thank you again for your valuable work as a trustee of the Eileen Trusts since its foundation.

I would be grateful for a reply in due course confirming your acceptance.

PHILIP HUNT

Mr Peter Stevens
The Macfarlane Trust
Alliance House
12 Caxton Street
London SW1H 0QS

March 2000

I am writing on behalf of the Secretary of State to invite you to serve as Chair of the Eileen Trust with effect from 1 April 2000 to 1 April 2003. Please regard this letter as formal notice of your appointment.

I would be grateful for a reply in due course confirming your acceptance.

I would also like to take this opportunity to congratulate you on your appointment as Chair of the Macfarlane Trust and to thank you for the valuable work you have done for the Trust since its foundation. I look forward to meeting you and your colleagues on 18 April.

PHILIP HUNT

The Reverend Prebendary Alan Tanner OBE
Chairman of the Trustees
The Macfarlane Trust
Alliance House
12 Caxton Street
London SW1H 0QS

March 2000

I am writing, on your retirement as Chair of the Macfarlane and Eileen Trusts, to thank you for the tremendous contribution you have made over the years to the lives of people with haemophilia.

The Macfarlane and Eileen Trusts have been enormously successful, under your guidance, in meeting the special needs of people infected with HIV and their dependants. Their work is highly valued by this Government, as it has been by our predecessors. Much of this is due to your inspiration, leadership and invaluable experience. You will be a hard act to follow.

I wish you a long, happy and rewarding retirement.

PHILIP HUNT