RDS (Research Data Scotland) Declaration & Register of Interests of Trustees and Executive 2023

Date: 14 November 2023

Author: Neil Rawlins

Version: v.2

# Document control

## Change History

The following Change History log contains a record of any changes made to this document:

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| --- | --- | --- | --- |
|  | Date | Author | Summary of changes |
|  | 14.11.23 | Neil Rawlins | New Fronts Piece |
|  | January 2024 |  | Annual Updates to Register of Interests |

## Document Authorisation / Approval

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|  | Role | Date |
| Neil Rawlins | Business Manager | 14.11.23 |

**RDS Declaration & Register of Interests**

The purpose of the Declaration and Register of Interests is to list the interests of the following individuals which may reasonably give rise to a conflict of interest:

(a) Directors;

(b) Trustees;

(c) Independent Members of Board Committees; and

(d) members of the RDS Executive Committee

**RDS Register of Directors, Trustees and Executive Interests**

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| Paul Boyle  | Chair  |    |    |
| Posts held in the ordinary course of employment or practice or any business carried on by you  | Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector  | Any significant holding of shares or securities held by you  | Any related party declarations (including close family members)  |
| Vice-Chancellor, Swansea University (executive role)  | Chair of Board of Trustees, Jisc (non-exec)  | N/A  | N/A  |
|    | Vice-President, European University Association (non-exec)  |    |    |
|    | Chair, Research Accreditation Panel, Office for National Statistics (non-exec)  |    |    |
|    | Chair of Universities Wales, Chair of Research and Innovation Network and Chair of Wales Innovation Network, Universities Wales (non-exec)  |    |    |
|    | Board Member, Member of Board Advisory Committee and Chair of the Research and Innovation Policy Network, Universities UK (non-exec)  |    |    |
|    | Advisory Board Member, UPP Foundation (non-exec)  |      |    |
|    | Board Member, Wales Higher Education Brussels (non-exec)  |    |    |
|    | Research Wales Committee Member, HEFCW (non-exec)  |    |    |
|  | Steering Board Member, Coalition for Advancing Research Assessment (CoARA), non-exec |  |  |

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| Roger Halliday  | CEO  |    |    |
| Posts held in the ordinary course of employment or practice or any business carried on by you  | Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector  | Any significant holding of shares or securities held by you  | Any related party declarations (including close family members)  |
|   | Associate Professor, University of Glasgow, Non renumerated  |    |    |
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| Martin Sinclair  | Director and Trustee  |    |    |
| Posts held in the ordinary course of employment or practice or any business carried on by you  | Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector  | Any significant holding of shares or securities held by you  | Any related party declarations (including close family members)  |
|  | University of Glasgow Audit Committee Lay Member  |    |    |
|    | Member, Chartered Institute of Public Finance and Accountancy  |    |    |

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| Mark Parsons  | Director and Trustee  |    |    |
| Posts held in the ordinary course of employment or practice or any business carried on by you  | Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector  | Any significant holding of shares or securities held by you  | Any related party declarations (including close family members)  |
| Director of EPCC at the University of Edinburgh  | Association for Computing Machinery (Member)  |    | Professor Michèle Weiland (wife) is also employed by the University of Edinburgh |
| University of Edinburgh HPCX Ltd – Director  | Irish Centre for High End Computing (ICHEC) – Board Member  |    |    |
| EPSRC Director of Research Computing  | PRACE Council – Advisor to UK Council Representative  |    |    |
| Technical Project Director – UK Exascale Project  |   |    |    |

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| Scott Heald  | Director and Trustee   |    |    |
| Posts held in the ordinary course of employment or practice or any business carried on by you  | Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector  | Any significant holding of shares or securities held by you  | Any related party declarations (including close family members)  |
| Director (Data and Digital Innovation) & Head of Profession for Statistics – current post in Public Health Scotland  | Honorary Officer for Conferences & Events at the Royal Statistical Society (hold this role until 2024)  |  None  |  None  |

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| Jill Pell  | Director and Trustee  |    |    |
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| Head of the School of Health and Wellbeing, University of Glasgow  | Member of Council, Medical Research Council  |    |    |
| Henry Mechan Professor of Public Health, University of Glasgow  |  |    |    |

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|  Janet Edgell | Board Advisor |    |    |
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| Julie Fitzpatrick   | Director and Trustee     |     |     |
| Posts held in the ordinary course of employment or practice or any business carried on by you   | Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector   | Any significant holding of shares or securities held by you   | Any related party declarations (including close family members)   |
| Chief Scientific Adviser for Scotland  - SG | All below are not remunerated |     |     |
| Co-chair of Public Health Microbiology Pathogen Genomics Operational Group - SG | Chair of the Southern African Centre for Infectious Diseases Surveillance, based in Tanzania and Zambia  |     |    |
| Member of Scottish Aquaculture Council - SG  | Member of NERC’s Changing the Environment Programme Executive Group |     |    |
| Director of Wormvax Australia – an Australian listed private company | Scientific Board of the Vaccines and Infectious Disease Organisation in Saskatoon, Saskatchewan, Canada  |     |    |
|    | Member of the Royal Society of Edinburgh (RSE) Research Advisory Group |     |    |
|  | Fellow Royal Society of Edinburgh |     |    |
|  | Fellow of the Royal Agricultural Societies of the UK |     |    |
|  | Fellow of the Institute of Biology |  |  |

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| Emma Gordon | Advisor to the Board  |   |   |
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| Director, ADR UK | Economic & Social Research Council (ESRC). Renumerated. |   |   |
| Interim Deputy Editor in Chief | International Journal of Population Data Science (IJPDS). Unremunerated. |   |   |
| Executive Committee member.  | International Population Data Linkage Network (IPDLN). Unremunerated. |   |   |
| Research Accreditation Panel member | UK Statistics Authority. Unremunerated. |   |   |
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| Andrew Morris  | Advisor to the Board  |   |   |
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| Vice Principal and Professor of Medicine  | University of Edinburgh Remunerated  | GlaxoSmithKline plc Shareholding (<5%)  |   |
| Director  | Health Data Research UKRemunerated |   |   |
| Member | Steering Committee and Scientific Advisory Board (SC/SAB) Singapore |   |   |
| External Consultant  | Government of British Columbia Remunerated  | Aridhia Informatics Shareholding (<2%)  |  |
| Member  | Novartis Industrial Council Remunerated  |  |  |
| Member  | Council of Reference of Academic Health Solutions Unremunerated  |  |  |
| Fellow  | Academy of Medical Sciences Unremunerated  |  |  |
| Fellow  | Royal Society of Edinburgh Unremunerated  |  |  |
| Member  | Association of Physicians (GB & Ireland) Unremunerated  |  |  |
| Fellow  | Royal College of Physicians of Edinburgh Unremunerated  |  |  |
| Fellow  | Royal College of Physicians of Glasgow Unremunerated  |  |  |
| Member  | Diabetes UK Unremunerated  |  |  |
| Chair  | Scottish Government COVID-19 CMO Advisory Group |  |  |
| Chair | Scottish Government Standing Committee Pandemic Preparedness 2022-  |   |   |
| Participant | UK Government Scientific Advisory Group for Emergencies **;** 2020-(SAGE)  |   |   |
| Chair | Singapore Government Strategic Cohorts Panel |   |   |
| Member | Singapore- ETH Zurich Future Health Technologies Scientifc Advisory Board 2020-  |   |   |
| Member | External Stakeholder Advisory Board of EPND EASB 2022-  |   |   |
| Member | Clinical Research Data Sharing Alliance (CRDSA) Board 2022- |   |   |
| Member | Scottish Census International Advisory Group 2022-  |   |   |
| Member | Alzheimer’s Disease Data Initiative Advisory Board 2022-  |   |   |
| Member | Research Data Scotland Board 2022-  |   |   |
| Member | Birmingham Health Partners Advisory Board 2022  |   |   |
| Member | UKHSA Data Science Advisory Board 2020- |   |  |

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| Hugh Wallace  | Chief Information Officer  |    |    |
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| n/a  | Board member of Charity Finance Group, a registered charity.  | n/a  | n/a  |

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| Layla Robinson  | Partnership & Strategy Director  |    |    |
| Posts held in the ordinary course of employment or practice or any business carried on by you  | Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector  | Any significant holding of shares or securities held by you  | Any related party declarations (including close family members)  |
|   | Fellow, Royal Society of Arts (FRSA) (unremunerated)  |  N/A  |  N/A  |
|   | Member, Chartered Institute of Public Relations (MCIPR)  |  N/A  |  N/A  |
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| Nora Cooke O’Dowd   | Programmes & Data Acquisition Director  |    |    |
| Posts held in the ordinary course of employment or practice or any business carried on by you  | Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector  | Any significant holding of shares or securities held by you  | Any related party declarations (including close family members)  |
|  NA  | NA  | NA  | NA  |

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| Allan Johnstone   | Charity Operations Manager  |    |    |
| Posts held in the ordinary course of employment or practice or any business carried on by you  | Any office held in a professional body, specialist society or other similar body in the public, private or voluntary sector  | Any significant holding of shares or securities held by you  | Any related party declarations (including close family members)  |
|    | Fellow, Royal Society of Arts (FRSA) (unremunerated)  |    |    |
|    | Trustee Director, Age Scotland (unremunerated)  |    |    |