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 |  |  |
| 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) |
| 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 |  |  |
| 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) |
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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 |  |  |
| 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, 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 UK  Remunerated |  |  |
| 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 |  |  |
| 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) |
| 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) |  |  |