RDS (Research Data Scotland) Declaration & Register of Interests of Trustees and Executive 2022

Date Updated: 12 September 2023

# 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

## Paul Boyle - Chair

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| 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) |   |   |
|   | Committee Member, Chair of Research and Innovation Network and Chair of Wales Innovation Network, Universities Wales (non-exec) |   |   |
|   | Board Member 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) |   |   |
|   | Advisory Board Member, Association of British Chinese Professors |   |  |

## Roger Halliday - CEO

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| 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 |   |   |

## Martin Sinclair - Director and Trustee

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| Director, Sinclair Pouw Consulting (Scotland) Ltd | University of Glasgow Audit Committee Lay Member |   |   |
|   | Member, Chartered Institute of Public Finance and Accountancy |   |   |

## Mark Parsons - Director and Trustee

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| Director of EPCC at the University of Edinburgh | Association for Computing Machinery (Member) |   | Dr Michèle Weiland (wife) is a member of the EPSRC e-Infrastructure SAT and is 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 |   |   |
| Project Director – Exascale Project |  |   |   |

## Scott Heald - Director and Trustee

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| 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 |

## Jill Pell - Director and Trustee

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| Director of the Institute of Health and Wellbeing, University of Glasgow | Non-Executive Director, British Heart Foundation |   |   |
| Henry Mechan Professor of Public Health, University of Glasgow | Member of Council, Medical Research Council |   |   |

## Julie Fitzpatrick - Director and Trustee

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| CEO The Moredun Group | Scottish Science Advisory Council (ex-officio member) |   |   |
| Scientific Director, Moredun Research Institute  | Vice-Chair, Standing Committee on Pandemic Preparedness |   |   |
| CEO and Director of Moredun Scientific Ltd  | Chair of Wormvax UK and Wormvax Australia  |   |   |
| CEO Pentland Science Park | Chair in Food Security, College of Medical Veterinary and Life Sciences, University of Glasgow |   |   |
| Chief Scientific Adviser for Scotland | Board Member of Vistamilk, Ireland |   |   |
|  | Chair of the Southern African Centre for Infectious Diseases Surveillance, based in Tanzania and Zambia |   |   |
|  | Founding member of GALVmed |   |   |
|  | Scientific Board of the Vaccines and Infectious Disease Organisation in Saskatoon, Saskatchewan, Canada |   |   |
|  | Chair – Scotland’s National Laboratory Network Advisory Group |   |   |
|  | Co-chair of Public Health Microbiology Pathogen Genomics Operational Group |   |   |
|  | Member of Scottish Aquaculture Council |   |   |

## Andrew Morris - Advisor to the Board

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| Vice Principal and Professor of Medicine | University of Edinburgh Remunerated | GlaxoSmithKline plc Shareholding (<5%) |   |
| 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 Unremunerated |  |  |
| Participant | Scientific Advisory Group for Emergencies Unremunerated |  |  |

## Shannon Vallor - Advisor to the Board

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| Baillie Gifford Professor of Ethics of Data and AI, The University of Edinburgh | Chair of Data Delivery Group (Scotland’s Digital Directorate) |   |   |
| Consulting academic (through Edinburgh Innovations at UoE) contracted for work for DeepMind |   |   |   |

## Gillian Docherty - Advisor to the Board

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| Chief Commercial Officer, University of Strathclyde | Chair of Scottish AI Alliance Leadership Group (to April 2023) |   |   |
|   | Member of Advisory Board for Opportunity North East Digital and Entrepreneurship |   |   |
|   | Trustee of Beyonder Involve Charity |   |   |
|  | President of Glasgow Chamber of Commerce (will become Past President in January 24) |  |  |
|  | Chair of CodeBase |  |  |
|  | Member of Scottish Government NSET Delivery Board |  |  |
|  | Member of Scottish Government Trade Board |  |  |
|  | Member of SFC Pathfinders Tertiary National Board |  |  |
|   | Trustee of Bothwell Futures Charity |   |   |

## Hugh Wallace - Chief Information Officer

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| n/a | Board member of Charity Finance Group, a registered charity. | n/a | n/a |

## Layla Robinson - Partnership & Strategy Director

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|  | Fellow, Royal Society of Arts (FRSA) (unremunerated) |  N/A |  N/A |
|  | Member, Chartered Institute of Public Relations (MCIPR) |   |   |
|   | Trustee, Heart of Newhaven Community Trust (unremunerated) |   |   |

## Nora Cooke O’Dowd - Programmes & Data Acquisition Director

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|  NA | NA | NA | NA |

## Allan Johnstone - Charity Operations Manager

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|   | Fellow, Royal Society of Arts (FRSA) (unremunerated) |   |   |
|   | Trustee Director, CVS Inverclyde (unremunerated) |   |   |