

Company number: SC677016

Charity No: SC051305

RESEARCH DATA SCOTLAND (the “Company”)

Minutes of a general meeting of RESEARCH DATA SCOTLAND held on MS Teams on 18 January 2022 at 16.05.

PRESENT:	NAME	POSITION
	Paul Boyle	Chairperson
IN ATTENDANCE:	NAME	POSITION
	Roger Halliday	Director, Trustee
	Mark Parsons	Director, Trustee
	Scott Heald	Director, Trustee
	Neil Rawlins	Minute Taker

1. CHAIRPERSON

Paul Boyle was appointed chairperson of the meeting.

2. QUORUM

2.1 IT WAS NOTED that a quorum was present in accordance with articles of association of the Company (the “Articles”).

2.2 There was produced to the meeting a notice (“Notice”) convening the meeting and, with the consent of all members present, the Notice was taken as read.

3. RESOLUTIONS

3.1 The following resolution was proposed and passed on a show of hands as an ordinary resolution:

That the following to be approached and appointed as advisors to the RDS Board if willing for an initial appointment of two years:

Andrew Morris – Director of HDR-UK

Giselle Cory – Executive Director of Datakind UK

Shannon Vallor – Baillie Gifford Chair in the Ethics of data and Artificial Intelligence at the University of Edinburgh

Gillian Docherty – Head of Commercial, University of Strathclyde; Head of Scotland’s AI Alliance

Jill Pell – Henry Mechan Professor of Public Health and Director of the Institute of Health and Wellbeing at the University of Glasgow

Charlotte McDonald – Radio Producer for the BBC’s World Service

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- 3.2 The following resolution was proposed and passed on a show of hands as an ordinary resolution:

Roger Halliday left the meeting.

The remaining Directors / Trustees discussed whether to advertise the post of Chief Executive or offer this position to Roger Halliday on an interim basis. The Directors / Trustees considered the evidence provided in support of an interim basis. It was agreed the Directors / Trustees were comfortable from a governance perspective and that the appointment of Roger Halliday was critical to the success of RDS.

It was unanimously agreed to offer Roger Halliday to the position of Chief Executive on a two year secondment from Scottish Government.

Roger Halliday re-joined the meeting and accepted the offer.

4. OTHER BUSINESS

At the next meeting to be held on 25 January 2022 at 16.05 the agenda would include a discussion on policies, including the sign off on the Articles of Association and an update on approaches made to potential new trustees.

There being no further business, the chairperson declared the meeting closed at 16.31.



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Chairperson

27/01/2022

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(Date)