MOREDUN RESEARCH INSTITUTE

FREEDOM OF INFORMATION GUIDE TO THE CLASSES OF INFORMATION THAT WE PUBLISH

We publish information that we hold within the following classes. Once information is published under a class we will continue to make it available for the current and previous two financial years.

Where information has been updated or superseded, only the current version will be available. If you would like to see previous versions, you may make a request to us for that information.

Notes:

The authority is required to publish the information it holds which falls within the classes of the Model Publication Scheme 2015. If the authority does not hold information within a class, please indicate this below the class description.

A hard copy printout of the required web page/s published below is available on request.

CLASS 1: ABOUT MOREDUN RESEARCH INSTITUTE

Class description:

Information about the Moredun Research Institute who we are, where to find us, how to contact us, how we are managed and our external relations.

| The information we publish under this class | How to access it |
|---|---|
| General Information about the Institute | The Moredun Research Institute's (MRI) mission is: "To lead in livestock health solutions for global food security" |
| | The MRI is a subsidiary of the Moredun Foundation https://moredun.org.uk/ which consists of a group of companies collectively known as the Moredun Group. It should be noted that MRI is the only part of the Moredun Group which receives Scottish Government funding and as such is the only part of the Group required to comply with Freedom of Information requests. |
| | Information about the MRI can be accessed at https://moredun.org.uk/research . |
| | Please note that information specific to the MRI can be accessed via the 'Research' tab on the Moredun website. |
| Business hours | Our core business hours are 0900 – 1700 |
| How to contact us and to make complaints | Fax:+44 (0)131 445 6111 |
| | Telephone : +44 (0)131 445 5111 |
| | Email: info@moredun.org.uk |

| | You can also contact us by completing an enquiry form which can be accessed at |
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| | https://moredun.org.uk/contact |
| | For Freedom of information requests please complete the FOI enquiry form and email it to: |
| | foi@moredun.ac.uk |
| Business address and map | The Moredun Research Institute Pentlands Science Park Bush Loan Penicuik Midlothian Scotland, UK EH26 0PZ (View a map) Tel 0131 445 5111 Fax 0131 445 6111 |
| Key staff (some of which have responsibility across the Moredun Group) | MRI Scientific Director & Group CEO: <u>Dr Tom McNeilly</u> |
| | MRI Deputy Director: Professor Alasdair Nisbet |
| | Group Director of Communications: <u>Professor Elisabeth Innes</u> |
| | Group Finance Director: Colin Burnett |
| | Group Human Resources Manager: <u>Jill Hodgson</u> |
| | Chief Operating Officer: Dr Richard Mole |
| The Institute's certificate of incorporation, articles of association, and address of the registered office. | The Moredun Research Institute is a registered charity (SC022353) and registered company (SC149440). This information is only available in hard copy and is available on request. |
| | The registered office of the Company is: |
| | Moredun Research Institute Pentlands Science Park |
| | Bush Loan Penicuik |
| | Midlothian EH26 0PZ |
| | Companies House holds a registry of corporate information which can be accessed at |

| | https://find-and-update.company-information.service.gov.uk/search?q=SC149440 |
|--|---|
| Charging Schedule for published information | Please see our 'Guide to Information' |
| | https://moredun.org.uk/freedom-of-information |
| Board Directors | The MRI is governed by the MRI Board. The Board is independent of government and Scottish Ministers have no role in the appointment of Board members who are responsible for developing strategic and business plans, and for the employment of staff. Details of the MRI Board can be accessed at https://moredun.org.uk/people/board-members |
| Single Medal Bublication Schame and Cuide | |
| Single Model Publication Scheme and Guide to information | The MRI has adopted the Model Publication Scheme 2015 and further information on the scheme can be found at |
| | www.itspublicknowledge.info/publicationschemeg uidance. |

CLASS 2: HOW WE DELIVER OUR FUNCTIONS AND SERVICES

Class description:
Information about our work, our strategy and policies for delivering functions and services and information for our service users.

| The information we publish under this class | How to access it |
|---|---|
| Functions and Services | The MRI conducts world class scientific research to improve farm animal health and welfare through the prevention and control of infectious diseases of livestock. Further details can be found at https://moredun.org.uk/research |
| Mission and Science Strategy | The MRI's mission is to prevent and control infectious diseases of livestock and conducts world class scientific research to improve animal health and welfare through the prevention and control of infectious diseases. Together, scientists at Moredun work towards a greater understanding of disease pathogenesis, development of diagnostic tests and the creation of novel vaccines with the aim to reduce disease prevalence and incidence worldwide. |
| Scientific Partnerships | The MRI recognises the importance of collaboration in order to encourage innovative science and therefore strives to enhance current |

| | partnerships with other research organisations both in the UK and worldwide as well as continually looking to identify new opportunities for international collaboration. Further information can be found at https://moredun.org.uk/research/collaboration |
|--------------------|---|
| Scientific Papers | The MRI has a major impact on the scientific community both in UK and worldwide. One of the ways new research is communicated is through publication in peer reviewed journals and conference proceedings. Our scientists are very active in producing high quality, high impact papers and have won awards for the papers and articles they have produced. Links to this information can be found at https://moredun.org.uk/research/scientific-papers |
| Knowledge Exchange | The MRI has a strong commitment to knowledge exchange. Further information can be accessed at https://moredun.org.uk/foundation/outreach-programmes |

CLASS 3: HOW WE TAKE DECISIONS AND WHAT WE HAVE DECIDED

Class description:

Information about the decisions we take, how we make decisions and how we involve others.

| The information we publish under this class | How to access it |
|---|--|
| Minutes, agendas and papers of senior management and Board meetings | This information is available in hard copy only. |

CLASS 4: WHAT WE SPEND AND HOW WE SPEND IT

Class description:

Information about our strategy for, and management of, financial resources (in sufficient detail to explain how we plan to spend public money and what has actually been spent.

| The information we publish under this class | How to access it |
|---|--|
| The financial statements, including annual accounts | The financial statements and annual accounts of the Institute can be accessed at https://find-and-update.company- |
| | information.service.gov.uk/search?q=SC149440 |
| Research funding | The MRI is the only part of the Moredun Group to receive Scottish Government funding. |

The MRI funding is sourced from two funding routes.

- 1. Through applying for competitive grants across a variety of research funders both within the UK and internationally.
- 2. Under Scottish Government's research portfolio through applying via a tendering process across three funding streams (Strategic Research Programme; Underpinning Capacity and Centres of Expertise).

CLASS 5: HOW WE MANAGE OUR HUMAN, PHYSICAL AND INFORMATION RESOURCES Class description:

Information about how we manage the human, physical and information resources of MRI.

| The information we publish under this class | How to access it |
|--|---|
| Scientific Expertise | The MRI employs over 170 scientists, vets and scientific support staff who work in a number of different disciplines, allowing for the study of a wide variety of diseases and conditions. Further information can be found at: https://moredun.org.uk/people/staff-directory |
| Human Resources | The MRI is part of the Moredun Group and Human Resources (HR) |
| policies, procedures and guidelines | policies and procedures are in place for staff across the Group. They adhere to statutory codes as required such ACAS for Disciplinary and Grievances and are reviewed on a regular basis to ensure they meet best practices and any changes in law. |
| Health and Welfare | The MRI is committed to the health and wellbeing of our employees and fostering a workplace environment that promotes physical, mental, and emotional wellbeing for all employees. Moredun has a Health & Wellbeing Strategy which is an enabler to promote and support employee wellbeing. Health and Wellbeing is at the heart of our values. |
| Performance, Training and Development | The MRI is committed to being an organisation of choice for employment and training, leadership, capability and performance management, underpinned by a commitment to equality of opportunity and treatment. |
| Employee Relations structures and agreements with trade unions | The MRI has established an Institute Negotiation and Consultative Committee (INCC) which has representation from the Management and members of the MRI's Scottish Research Establishments Branch of Prospect. |

| Code of practice |
|-------------------------|
| covering use of |
| computer facilities and |
| communications |
| systems |

The MRI's IT provision is provided by Pentlands Science Park and MRI employees adhere to their code of practice for the use of IT equipment and resources.

CLASS 6: HOW WE PROCURE GOODS AND SERVICES FROM EXTERNAL PROVIDERS

Class description:

Information about how we procure goods and services, and our contracts with external providers.

| The information we publish under this class | How to access it |
|--|---|
| Information about how we procure goods and services, and our contracts with external providers | The MRI does not hold any information which falls within Class 6. |
| | https://moredun.org.uk/policies |

CLASS 7: HOW WE ARE PERFORMING

Class description:

Information about how we perform as an organisation, and how well we deliver our functions and services.

| The information we publish under this class | How to access it |
|---|--|
| Annual Reports | This information is also filed at Companies House |
| | https://find-and-update.company- information.service.gov.uk/search?q=SC 149440 |
| Annual Accounts and auditor's reports | This information is also filed at Companies House |
| | https://find-and-update.company-information.service.gov.uk/search?q=SC 149440 |

CLASS 8: OUR COMMERCIAL PUBLICATIONS

Class description:

Information packaged and made available for sale on a commercial basis and sold at market value through a retail outlet e.g. bookshop, museum or research journal.

| The information we publish under this class | How to access it |
|---|--|
| Scientific Papers | The MRI has a major impact on the scientific community both in UK and worldwide. One of the ways new research is communicated is through publication in peer reviewed journals and conference proceedings. Our scientists are very active in producing high quality, high impact papers and have won awards for the papers and articles they have produced. Links to this information can be found at: |
| | https://moredun.org.uk/research/scientific-papers |