

Board of Directors (in Public)

Item 6.1.3

Subject: Strategic Research & Innovation Committee BAF Key Issues Report
Date of Meeting: 26th April 2023
Presented by: Bob Burgoyne, Strategic R&I Committee Chair
Meeting Held: 14th March 2023 (E-Meeting)

This report sets out the key assurances, risks and actions from the recent Committee meeting. Areas for escalation to the Board of Directors are included below as required.

Agenda Item	Lead Exec	Assurance Received	New/ Emerging Risks	Actions/Comments
5. Strategic R&I Committee ToR	JT	It was agreed by Strategic R&I Committee to approve the Terms of Reference	-	Oversight of commercial arrangements' will be added to the duties and responsibilities
6. Research Strategy Documents	JW	Review of the Research Strategy	-	Agreed that a progress update on the Research Strategy will be reported to the Board of Directors.
7. LCCS Review Update	JW	LCCS review update given.		
8. Ongoing Research Projects report	JW	-	-	Agreed to provide monthly report
9. Planned new research projects report	JW	-	-	Agreed to provide monthly report
10. Research Finance Report	JW	Work being undertaken within Research finances.	-	-
11. Partnership working and updates from partners	JD	Development of focus on research within the ICB	-	-
12. Research news and key successes	JW	-	-	Ensure public are aware of Research from the Trust. Comms Teams to work together to promote (LHCH, UoL and LJMU).
13. Report on Innovation Agency		-	-	-