

## Board of Directors (in Public)

### Item 6.1.3a

**Subject:** Strategic Research & Innovation Committee BAF Key Issues Report  
**Date of Meeting:** 31<sup>st</sup> May 2023  
**Presented by:** Bob Burgoyne, Strategic R&I Committee Chair  
**Meeting Held:** 16<sup>th</sup> May 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. Research Strategy – Implementation plan review	JW	It was agreed that the implementation plan will be brought back to the Strategic R&I Committee in July 2023.	-	-
6. LCCS review update	JW	LCCS review update received.	-	Importance of considering the needs of the population and health inequalities in research noted.
7. Ongoing research projects report	CT	Update provided on ongoing research projects. Noted that there are a large portion of studies that were dormant during covid-19.	-	Further scope to be provided on what this regular report will include.
8. Planned new research projects report	CT	Colleagues were informed that the first joint site study with LUHFT has commenced.	-	-
9. Research Finance Report	JW	Finance report presented and noted that a lot of work has been done to improve the position.	Research and Innovation department to strive to obtain a breakeven position.	Approval received to appoint a Band 5 finance officer to support Research
10. Partnership working and updates from the partners	-	-	-	-
11. Research news and key	-	Colleagues had the opportunity to update the	-	-

Agenda Item	Lead Exec	Assurance Received	New/ Emerging Risks	Actions/Comments
successes		Committee on any recent research news and key successes.		
12. Report on Innovation agency	JD	Carole Spencer, Director of Systems Partnerships was introduced to colleagues and it was agreed that CS will attend future meeting to provide an update on Innovation.	-	-
13. Minutes from the operational R&I Committee	JW	Noted by the committee.	-	-