

## Board of Directors (in Public)

### Item 6.1.1a

**Subject:** Strategic Research & Innovation Committee BAF Key Issues Report  
**Date of Meeting:** 27<sup>th</sup> September 2023  
**Presented by:** Bob Burgoyne, Strategic R&I Committee Chair  
**Meeting Held:** 12<sup>th</sup> September 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
LCCS review update	JW	LCCS review update given.	-	Terms of Reference to be devised for the LCCS partnership.
Partnership working and updates from partners	All	Updates provided from Partners.	-	Update provided on the British Heart Foundation bid from the University of Liverpool.
Research news and key successes	All	Colleagues have the opportunity to update the Committee on any recent research news and key successes.	-	-
Report on the Innovation Agenda	JD/CS	Carole Spencer attended Strategic R&I Committee to provide an update on the Innovation Strategy.	-	-
Minutes from the last Operational R&I Committee	JW	Minutes from the last Operational R&I Committee noted by the committee.	-	-
Strategic R&I Business Cycle	ALL	Strategic R&I Committee business cycle approved by the committee.	-	-