

Board of Directors (in Public)

Item 6.1.4a

Subject: Strategic Research & Innovation Committee BAF Key Issues Report
Date of Meeting: 31st January 2024
Presented by: Bob Burgoyne, Strategic R&I Committee Chair
Meeting Held: 12th December 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
Research Finance Report	JW	Overview of the research finance report provided.	-	-
Partnership working and updates from partners	All	Updates provided from Partners.	-	LCCS partnership terms of reference agreed and performance will be reported to Strategic R&I
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	Innovation update deferred.	-	Overview of the draft innovation strategy presented at Clinical Leaders Day and will come back to the Committee.
Minutes from the last Operational R&I Committee	JW	Minutes from the last Operational R&I Committee noted by the committee	-	-
Strategic R&I Terms of Reference	ALL	Strategic R&I Committee Terms of Reference approved by the Committee.	-	-