

## Board of Directors (in Public)

### Item 6.1.3a

**Subject:** Strategic Research & Innovation Committee BAF Key Issues Report  
**Date of Meeting:** 9<sup>th</sup> April 2024  
**Presented by:** Bob Burgoyne, Strategic R&I Committee Chair  
**Meeting Held:** 27<sup>th</sup> February 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 Strategy/Implementation review.	JW	Strategy update presented. Focus on people, process and money	-	-
Report of LCCS.	JW	Update provided on LCCS and an overview of the four potential themes.	-	-
Ongoing and Planned research projects reports.	JW/JC	Update provided on planned and ongoing research	-	-
Partnership working and update from the partners.	All	Update provided from Partners	-	-
Research news and key successes.	JW/JC	Colleagues had the opportunity to update the Committee on any recent research news and key successes.	-	-
Report on innovation agenda.	JD/JC	Update provided on the Innovation Strategy	None	Innovation Strategy to be provided at the next Board development day.