

Board of Directors (in Public)

Item 6.1.5

Subject: Strategic Research & Innovation Committee BAF Key Issues Report
Date of Meeting: 28th April 2024
Presented by: Bob Burgoyne, Strategic R&I Committee Chair
Meeting Held: 14th May 2024 (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 Performance Reporting	JW	An update provided on LHCH research activity.	None	Research metrics to be included in the SOF
Report on LCCS	JW	Update provided on LCCS.	None	-
Ongoing and Planned Research Project reports	JW	Update provided on planned and ongoing research.	None	-
Research Finance Report	JW	Assurance provided on the research finances.	None	-
Partnership working and update from the partners	JW	Update provided from Partners.	None	-
Research news and key successes	JW	Colleagues have the opportunity to update the Committee on any recent research news and key successes.	None	-
Report on Innovation agenda	TP	Update provided on the innovation agenda.	None	Position statement to be provided.