

Board of Directors (in Public)

Item 6.1.6a

Subject: Strategic Research & Innovation Committee BAF Key Issues Report
Date of Meeting: 30th July 2024
Presented by: Bob Burgoyne, Strategic R&I Committee Chair
Meeting Held: 16th July 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 Strategy/ Implementation review	JW	Update provided on the research strategy and implementation review	None	New research strategy to be devised
Report of LCCS	JW	Update provided on LCCS	None	-
Ongoing and Planned Research Project reports	JW	Update provided on planned and ongoing research	None	-
Partnership working and updates from the partners	All	Update provided from partner organisations	None	-
Research news and key successes	All	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 and position statement provided.	None	Decisions to be made on how innovation is taken forward by the Trust.