

## Board of Directors (in Public)

### Item 6.1.3a

**Subject:** Strategic Research & Innovation Committee BAF Key Issues Report  
**Date of Meeting:** 24<sup>th</sup> September 2024  
**Presented by:** Bob Burgoyne, Strategic R&I Committee Chair  
**Meeting Held:** 10<sup>th</sup> September 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 Update	JW	Update provided on the research strategy. Research Strategy to get a complete refresh.	None	New research strategy to be devised and presented at the December 2024 meeting.
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	None	