

## Board of Directors (in Public)

### Item 6.1.6a

**Subject:** Strategic Research & Innovation Committee BAF Key Issues Report  
**Date of Meeting:** 28<sup>th</sup> January 2025  
**Presented by:** Bob Burgoyne, Strategic R&I Committee Chair  
**Meeting Held:** 9<sup>th</sup> December 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 SOF	JW/SP	Overview provided of the Research SOF.	None	To be translated into the standard Trust SOF including watch and drive metrics.
Research Strategy Update	JW	Update provided on the research strategy.  An overview also provided on the proposal for Consultant Research PA allocation.	None	-
Research Finance Report	JW/SP	Assurance provided on the research finances.	None	-
Partnership working and update 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	Overarching Research and Innovation agenda to be devised for LUHG with a localised plan for LHCH.