

## Board of Directors (in Public)

### Item 6.1.5a

**Subject:** Strategic Research & Innovation Committee BAF Key Issues Report  
**Date of Meeting:** 25<sup>th</sup> March 2025  
**Presented by:** Bob Burgoyne, Strategic R&I Committee Chair  
**Meeting Held:** 18<sup>th</sup> February 2025 (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.	None	Local Strategy to be devised – drafted for May 2025.
Research SOF	JW/SP	Overview provided of the Research SOF.	None	To be translated into the standard Trust SOF including watch and drive metrics.
Ongoing and Planned Research Projects Report	JW/SP	Update provided on planned and ongoing research	None	-
Partnership Working and update from partners	All	Update provided from partner organisations.	None	-
Research News & 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.  Phil Jennings, Chief Executive Office at Health Innovation attended NWC attended the committee to provide an update.	None	-