

<p><b>Subject:</b></p>	<p>Research &amp; Innovation Business Plan &amp; Interim Strategy 2014-2015</p>
<p><b>Prepared by:</b> <b>Sponsored by:</b> <b>Presented by:</b></p>	<p><i>Professor Anoop Chauhan, Director Research &amp; Innovation</i> <i>Mr Simon Holmes, Medical Director</i> <i>Mr Simon Holmes, Medical Director</i></p>
<p><b>Purpose of paper</b></p>	<p>Requested by the Board. The Current Research Strategy Document is dated until Jan 2014. Corporate risk following changes in the research landscape nationally.</p>
<p><b>Key points for Trust Board members</b></p> <p><i>Briefly summarise in bullet point format the main points and key issues that the Trust Board members should focus on including conclusions and proposals</i></p>	<ul style="list-style-type: none"> <li>• The current architecture for research and innovation is in a significant period of transition.</li> <li>• The majority of the Trust's funding for research comes from the NIHR via our local HIOW research network.</li> <li>• This network is now merging with a number of others in the patch, and expanding its boundaries to include Dorset; and to become the Wessex Local Research Network</li> <li>• Funding for our core establishment is currently unknown but we think it should be safe based upon our performance to date and information from the NIHR. However to secure as much funding as possible we must present a robust business case focussed upon how we shall meet National core objectives. These objectives are largely around recruitment and delivery.</li> <li>• PHT will further focus on additional income generation &amp; cost recovery schemes this year (see Commercial income distribution policy)</li> <li>• This business case is presented here as an interim strategy for the boards consideration. The board is asked to recognise that a full research and innovation strategy shall be developed over time once all the changes have been implemented and our financial plans agreed.</li> <li>• Additional changes in the landscape include the introduction of the Academic Health Science Network and the CLAHRCHs, thus requiring a period of adjustment and total engagement with our research and clinical teams.</li> <li>• A key change is the alignment of research and innovation, and our final strategy shall take account of both important elements</li> </ul>
<p><b>Options and decisions required</b></p> <p><i>Clearly identify options that are to be considered and any decisions required</i></p>	<ul style="list-style-type: none"> <li>• As the future is uncertain this interim strategy/business plan is for the Board's information.</li> <li>• Following this period of transition and change, it is expected that the board shall have a number of strategic decisions to consider including a revised operational capability statement.</li> <li>• The board is asked to reflect on the performance metrics of the Trust as it is a national requirement that metrics are presented.</li> </ul>

<p><b>Next steps / future actions:</b> <i>Clearly identify what will follow the Trust Board's discussion</i></p>	<ul style="list-style-type: none"> <li>Following this interim period a fully developed strategy to include innovations, shall be developed and presented to the Board for approval.</li> </ul>
<p><b>Consideration of legal issues (including Equality Impact Assessment)?</b></p>	
<p><b>Consideration of Public and Patient Involvement and Communications Implications?</b></p>	<ul style="list-style-type: none"> <li>PPI and communications play a large role in our delivery of research strategy and this is reflected in our business plan.</li> </ul>

<p><b>Links to Portsmouth Hospitals NHS Trust Board Strategic Aims, Assurance Framework/Corporate Risk Register</b></p>	
<p><b>Strategic Aim</b></p>	<p>Research &amp; Innovation</p>
<p><b>BAF/Corporate Risk Register Reference (if applicable)</b></p>	<p>Corporate risk register number 2.2</p>
<p><b>Risk Description</b></p>	<p>The Trust fails to secure growth in R&amp;D as part of a wider Academic Health Science Network</p>
<p><b>CQC Reference</b></p>	

<p><b>Committees/Meetings at which paper has been approved:</b></p>	<p><b>Date</b></p>