# University Hospitals of Leicester

**NHS Trust** 

**Trust Board paper DD** 

## UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

## REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

#### DATE OF TRUST BOARD MEETING: 20 DECEMBER 2012

COMMITTEE: Research and Development Committee

CHAIRMAN: Mr M Hindle, Chairman

DATE OF COMMITTEE MEETING: 10 December 2012

This report is provided for the Trust Board's information in the absence of the formal Minutes, which will be submitted to the next Trust Board meeting on 31 January 2013.

PUBLIC ISSUES TO BE HIGHLIGHTED TO THE TRUST BOARD FOR INFORMATION AND/OR INTEREST:-

The Chairman to report verbally on the following items:

- Financial Reporting System for R & D;
- Outcome of the Branding Workshop;
- R & D Scorecard Q2 2012-13.

The following items were also discussed at the Research and Development Committee meeting on 8 October 2012:-

- Future of CLAHRC;
- AHSN Interview;
- Re-organisation of NIHR Research Networks;
- Dates for UHL R & D Committee meetings in 2013.

#### DATE OF NEXT COMMITTEE MEETING: 14 January 2013

Mr M Hindle – Chairman 14 December 2012