

Trust Board paper AA

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 25 OCTOBER 2012

COMMITTEE: Research and Development Committee

CHAIRMAN: Mr M Hindle, Chairman

DATE OF COMMITTEE MEETING: 8 October 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 29 November 2012.

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

The Chairman to report verbally on the following items:

- **Clinical Research Support Group;**
- **Research and Development in the Women's and Children's Division, and**
- **Academic Health Science Network**

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

- **Performing, Initiating and Delivering (PID) Clinical Research;**
- **Quarter 1 R & D Scorecard 2012/13;**
- **Trust Research and Development Strategy;**
- **Athena SWAN Status,**
- **Updates relating to Biomedical Research Centre status, space issues relating to Ophthalmology and the National Centre for Sports and Exercise Medicine, and**
- **Dates for Research and Development Committee Meetings in 2013.**

DATE OF NEXT COMMITTEE MEETING: 5 November 2012

**Mr M Hindle – Chairman
19 October 2012**